

D203.1

Company No. SC0 155032

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

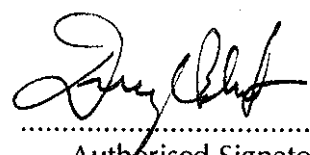
DUNEDIN INDEPENDENT LIMITED

(the "Company")

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the MEMBERS of the Company duly convened and held at 20 Ainslie Place, Edinburgh EH3 6AU on Wednesday, 15th March, 1995 at 3.15 p.m. the following resolution was duly passed as a Special Resolution of the Company:-

THAT the authorised share capital of the Company be and is hereby increased to £100,000 by the creation of 99,900 new ordinary shares of £1 each in the share capital of the Company ranking pari passu with the existing ordinary shares of £1 each in the share capital of the Company and that the directors be and they are hereby authorised to issue 99,999 ordinary shares of £1 each in the share capital of the Company from time to time and on such terms and to such persons as they think fit, provided that the authority hereby given to the directors shall expire five years from the date of passing this resolution.



.....  
Authorised Signatory  
For and on behalf of  
Comlaw Secretary Limited

