

CHIPPINDALE PLANT LIMITED
SPECIAL RESOLUTION

(Passed: 26th JULY, 1989)

At an EXTRAORDINARY GENERAL MEETING OF THE COMPANY held on the 26th July, 1989,
the following SPECIAL RESOLUTION was passed.

RESOLUTION

THAT Article 13 be amended to read as follows:

'A director shall not be required to have a holding of shares
in the Company'.

B.M. Chippindale

Chairman.

FULL NAME OF SIGNATORY - BRIAN MAURICE CHIPPINDALE

