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DOMARK GROUP LIMITED

Minutes of the Extraordinary General Meeting held at Ferry House,  
Lacy Road, London, S.W.15., on Friday, 31st July, 1992 at 12 noon.

Present: Mr D.A. Wheatley (in the Chair)  
Mr D.M. Wheatley (Director)  
Mr J.L. Bard (Director & Acting Secretary)  
Mrs A. Wheatley  
Proxies were received from four shareholders

1. The Acting Secretary read the Notice convening the meeting.
2. Amendment of Articles of Association  
It was proposed by the Chairman as a Special Resolution, seconded by Mr J.L. Bard, and RESOLVED that the Articles of Association of the Company be amended by the deletion of Article 12 (xiii).
3. The Chairman then declared the meeting closed.

Certified true copy of the minutes of an Extraordinary General Meeting held on 31st July, 1992.



M.D.A. Strachan,  
Secretary.

