

DOMARK LIMITED

Registered Number: 1804186

THE COMPANIES ACT 1985

COPY resolutions of the type and in the terms specified below as passed by the members of the Company above named at their Extraordinary General Meeting duly convened and held at Ferry House, Lacy Road, London, S.W.15., on Tuesday, 25th September, 1990.

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to

DOMARK GROUP LIMITED
2. THAT the Articles of Association be altered in Article 11 (x) (a) by the addition within the bracketed portion of the said Article of the following words viz: 'or the respective spouses of the said Dominic Marius Wheatley and Mark Douglas Strachan or the respective children of the said Dominic Marius Wheatley and Mark Douglas Strachan or the respective grandchildren of the said Dominic Marius Wheatley and Mark Douglas Strachan or the respective great grandchildren of the said Dominic Marius Wheatley and Mark Douglas Strachan'.

Dated 26th September, 1990.


N.E.A. Strachan,
Secretary.

