

SEEBOARD plc

At an Extraordinary General Meeting of the Company held on Monday 18 November 1996 the following resolution was passed as a special resolution:-

THAT the Company's Memorandum and Articles of Association be amended by the adoption of the Main Objects Clause and Articles of Association each in the form produced to the meeting and initialled by the Chairman for identification, to the exclusion of the current Main Objects Clause and Memorandum and Articles of Association of the Company.



M A NAGLE
Company Secretary

