

Company No 2430955

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

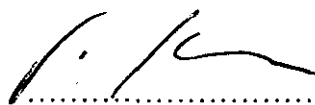
**SPECIAL RESOLUTIONS
of
GLOBUS OFFICE WORLD PLC**

Passed on *9 July* 2004

At an Extraordinary General Meeting of the Company duly convened and held at
on *9 July* 2004 the following, resolutions were duly
passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. THAT the Company be re-registered as a private company in accordance with the provisions of section 53 of the Companies Act 1985.
2. THAT the memorandum of association of the Company be and it is altered by:
 - 2.1 deleting clause 1 and inserting in substitution for it:
"1. The name of the company is Globus Office World Limited";
 - 2.2 deleting clause 2; and
 - 2.3 deleting the new clause 3 and inserting in substitution for it the attached clause 3:
 - 2.4 re-numbering the present clauses 3-6 as clauses 2-5 respectively.
3. THAT the regulations contained in the printed documents attached hereto and for the purposes of identification initialled by the chairman of the meeting be and they are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of the Company.


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Chairman