

GLOBUS OFFICE WORLD p/c: COMPANY No: 2430955

**SPECIAL RESOLUTION PASSED AT EXTRAORDINARY GENERAL  
MEETING HELD ON MARCH 30, 1995**

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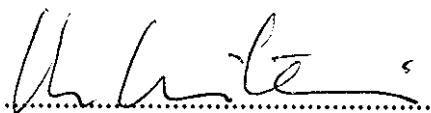
Present: Dr. R. E. Bitterli  
(appointed representative of Magazine zum Globus)  
S. R. Fox

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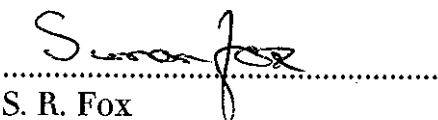
"That the Articles of Association be altered by the insertion of the following new Article 13:

**Capital Contribution**

Any sum, asset, property, right or other benefit received by the Company by way of capital contribution for no consideration shall be treated as an addition to the capital of the company and shall not be distributed to the shareholder by way of dividend and shall be recorded in the accounting records of the company in shareholders' funds as a non-distributable capital contribution".



Dr. R. E. Bitterli



S. R. Fox

