

FORESTFERN LIMITED

COMPANY NUMBER 2833370

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
FORESTFERN LIMITED

PASSED THIS 8TH DAY OF MARCH 1995

At an Extraordinary General Meeting of the above named company duly convened and held on 8 March 1995 the following resolution was proposed and passed as an SPECIAL RESOLUTION:

"That (i) in accordance with Section 3 of the Articles of Association, the directors be authorised to allot a maximum of 99,998 shares of £1 each, being the unissued capital of the company at the date hereof, to such persons and on such terms and in such manner as they think proper without first offering those shares to the members in proportion as nearly as may be to the number of existing shares held by them respectively;

and (ii) such authority shall expire at the end of five years from the passing of this resolution".

K. B. Amst
DIRECTOR

