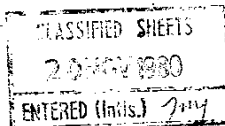


No. of Company

NI 5449



Form No. 9A

THE COMPANIES ACT (Northern Ireland) 1960



NOTIFICATION OF CHANGE OF DIRECTORS OR SECRETARY

Pursuant to Section 191

Name
of
Company

WARNER'S (UNITED KINGDOM)

Limited.

This Notice must be signed by a Director or the Secretary of the Company.

Presented by

THE SECRETARY
WARNER'S (UNITED KINGDOM) LIMITED

35 WILKINSON RD

B-2302024 H NOTTINGHAM NG8 3HY

NOTIFICATION OF CHANGE OF DIRECTORS OR SECRETARY

To the Registrar of Companies.

WARNERS (UNITED KINGDOM)

Limited hereby notifies you in accordance with Section 191 of the Companies Act (Northern Ireland), 1960, (Here specify nature and date of change. If change consists of the appointment of a new Director or Secretary fill in particulars below).

Name of Director/Secretary
JAMES P. GILLIES

Nature of Change
RESIGNED 18/11/80

DIRECTOR SHIP

Date of Change
18/11/80

RICHARD FRANCES KAL

APPOINTED DIRECTOR

18/11/80

PARTICULARS OF NEW DIRECTOR(S)* or SECRETARY† (Columns 1, 2 and 4 only need be completed for a Secretary).

NAME Present Christian name or names and surname† (in the case of the Secretary being a corporation, the corporate name)‡	Any former Christian name or names and surname‡	Nationality	Usual residential address (In the case of the Secretary being a corporation, the registered or principal office)	Business occupation and particulars of other directorships§	Date of Birth
R. F. KRAL		3	36 RAD FOX LANE TRUMBALL, CONN. U.S.A. 06611		6

*"Director" includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

†"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

‡"Former Christian name" and "former surname" do not include:
(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to adoption of or succession to the title; or
(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

§Where all the partners in a firm are joint signatories, name and principal office of the firm may be stated.

Where the firm is a firm of joint signatories, name and principal office of the firm may be stated.

Signature

Date 18/11/1980

This margin is reserved for binding