

THE COMPANIES ACT 1985

378(2)

Company Number SC153569

SPECIAL RESOLUTION

of ALBA PRINTERS LIMITED

Passed the 5th day of December 1997

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 51 Rae Street, Dumfries on the 5th day of December 1997 the following SPECIAL RESOLUTION was duly passed:

THAT the Articles of Association of the Company be amended in the manner following that is to say:

By deleting the present Article 13 and by adopting a new Article 13, namely:

"Appointment and Retirement of Directors

The directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director, provided that the appointment does not cause the number of directors to exceed any number fixed by or in accordance with the articles as the maximum number of directors. A director so appointed shall hold office only until the next following annual general meeting. If not reappointed at such annual general meeting, he shall vacate office at the conclusion thereof."

By deleting the present Article 15 and by adopting a new Article 15, namely:

"The minimum number of directors (other than alternate directors) shall be one."

By deleting the present Articles 16 to 21 inclusive.

 Director

