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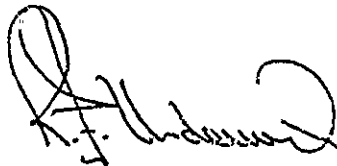
SPECIAL RESOLUTION OF UNDERWOOD & COMPANY LIMITED

PASSED THE 29<sup>th</sup> DAY OF October 1993

AT AN EXTRAORDINARY GENERAL MEETING of the Said Company duly convened and held at The Building Centre, Tolladine Road, Worcester on the 29<sup>th</sup> day of October 1993 the following Resolutions were duly passed:-

1. That Article 86 of the Articles of Association of the Company be deleted.
2. That Article 87 of the Articles of Association of the Company be deleted.

Signed

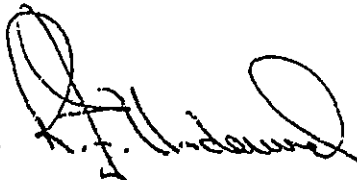


R F Underwood  
Company Secretary



I certify that the above Resolutions were passed as Special Resolutions at the Extraordinary General Meeting of the Company held on the 29<sup>th</sup> day of October 1993

Signed



R F Underwood  
Company Secretary