

No.135392

THE COMPANIES ACT 1955

COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
ROBERT HUDSON HOLDINGS LIMITED


At an EXTRAORDINARY GENERAL MEETING of the above company, duly convened and held at Linton Park, Linton, Nr. Maidstone, Kent ME17 4AB on Tuesday 1st December 1992, the following resolutions were duly passed as Special Resolutions:

RESOLUTION 1

"THAT each of the issued and un-issued 272,000 3½ Cumulative Preference Shares of 25p each in the capital of the company be reclassified as Ordinary Shares of 25p each ranking pari passu in all respects with the existing Ordinary Shares."

RESOLUTION 2

"THAT the regulations set forth in the document attached to this Resolution and for the purpose of identification marked with an "A" be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof."


CHAIRMAN OF THE MEETING

