

Company No. 612150

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

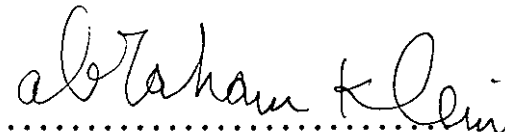
BERGFELD CO. LIMITED

Passed the 28th day of June 1996

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company convened and held at the Registered Office on the above date the following SPECIAL RESOLUTION was DULY PASSED:-

"That the Articles of Association be amended in manner following, viz:-

That Regulation 10 contained in Part I of Table A in the First Schedule to the Companies Act 1948 shall not apply to the Company and that Article 2 of the Company's Articles of Association be amended accordingly."


.....

Chairman

Shorter Notice under s.369 of the Companies Act 1985 was agreed to by all the Members of the Company.

