

Company Number : 702268

THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION OF CLANFINE PROPERTIES LIMITED

The following resolution was duly passed as a Special Resolution
of the Company

SPECIAL RESOLUTION

That the 900 Class "A" Ordinary Shares of £1. shall as from the
1st of January 1992 each carry the same right to vote at general
meetings of the Company as an ordinary share in the Company

F. J. Jermann.....

Secretary

Filed:

Date: 30th March 1995

