

SPECIAL RESOLUTION

Company Number: 891983

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

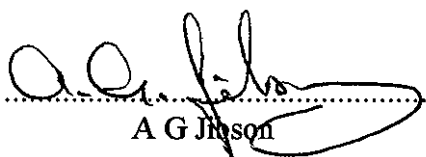
of G E Jibson & Son Limited

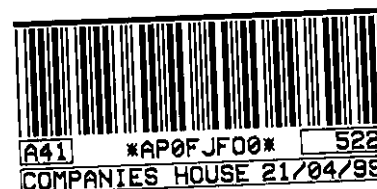
passed 1st April 1999 at an Extraordinary General Meeting of the above-named company,
duly convened and held at Ivy Cottage, Sandholme Road, Gilberdyke, Brough
at 11 o'clock on the 1st day of April 1999.

The subjoined special resolution was duly passed, viz:

that the requirement for Directors to hold shares of the company to the nominal value of not
less than Fifty Pounds be deleted from the company's Memorandum and Articles.

Signature


A G Jibson



Note: To be filed at Companies House within 15 days after the passing of the resolution.