

Number of Company: 973697

THE COMPANIES ACT 1985

Special Resolution

of A. AND R. PORTER LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 125 High Street. Odiham, Hampshire on the eighth day of August 2002 the following SPECIAL RESOLUTIONS were duly passed:-

1. That of the authorised share capital 10 Ordinary shares be re-designated Ordinary £1 "A" shares. These shares are to carry no voting rights, no entitlement to a share of the distribution in the event of the winding up of the company, but they are entitled to participate in dividends.
2. That of the authorised share capital 10 Ordinary shares be re-designated Ordinary £1 "B" shares. These shares are to carry no voting rights, no entitlement to a share of the distribution in the event of the winding up of the company, but they are entitled to participate in dividends.

