

Company No. 1062385

The Companies Act 1985  
Company Limited By Shares

Special Resolution

Of

TOMNIK Limited

Passed On 27<sup>th</sup> March 1997

At an extraordinary general meeting of TOMNIK Limited  
duly convened and held at Worrall House, 683 Chester Road, Old Trafford,  
Manchester, M16 0QS the following resolution was duly passed as a  
Special Resolution.

SPECIAL RESOLUTION

"That the Articles Of Association of the Company be amended to disapply  
Clause 130 of Table A of the Companies Act, 1948".

  
CHAIRMAN

