

Company No: 1154571

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

KINDFIELD LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on 1st December 1998, the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

RESOLUTION

That Clause 130 of the Companies Act 1948 Table A shall cease to have affect in relation to the Company and the Articles of Association be amended accordingly.

By order of the Board

C O Ellison

1st December 1998

