

1421481

KELT U.K. LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at 130 Jermyn Street, London SW1Y 4UJ on 22<sup>nd</sup> November, 1988 for the purpose of considering and if thought fit, passing the following resolution as a Special Resolution.

SPECIAL RESOLUTION

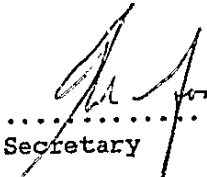
THAT:-

- (a) An additional clause, set out in (b) below, should be added to Clause 3 of the Memorandum of Association of the Company and shall be referred to as Clause 3(s).
- (b) To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future) including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.



Dated this 22<sup>nd</sup> day of November , 1988

By Order of the Board

  
.....  
Secretary

Registered Office:

130 Jermyn Street  
London SW1Y 4UJ

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him and such proxy need not be a member of the Company.

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