

M.J. REES AND COMPANY LIMITED

WRITTEN RESOLUTION

Passed on 31 May 1996

Pursuant to Section 381(A) of the Companies Act 1985 the following resolution is hereby passed as a special resolution.

SPECIAL RESOLUTION


(A) That the following new Article be adopted as Number 3A:

"THAT, subject to the provisions of the Acts, the Company is authorised to purchase its own shares."

(B) That the purchase by the Company of 36 Ordinary Shares of £1 each for consideration of £80,000 from Mr. M.J. Rees be and it is hereby approved.

Signed by all members of the Company who at the date of the resolution (being the date when the resolution is signed by or on behalf of the last member to sign) will be entitled to attend and vote at a general meeting of the Company had the resolution been put to such a meeting.


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Michael John Rees


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Sonia Rees


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Alan S. Thunhurst

Date 31 May 1996

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