


THOS.R.MILLER & SON (E.T.) LIMITED

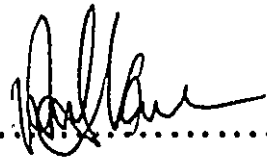
Resolution of Members passed pursuant to Regulation 73A of Table A Part I of the Companies Act 1948, forming part of the Company's Articles of Association.

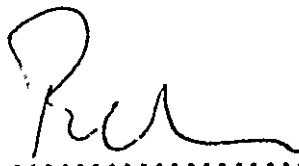
1. ELECTIVE RESOLUTION

IT IS RESOLVED that the Company hereby elects to dispense with:-

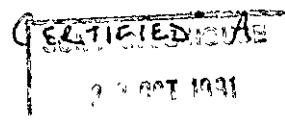
- (i) "laying accounts and reports before the company in general meeting", and
- (ii) "the holding of an annual general meeting."

  
.....  
R.B. TILEY

  
.....  
P.M. STONE

  
.....  
SIR PETER N. MILLER

Date ..... 11.09.91 .....



TRUE COPY OF THE ORIGINAL

TEBLW.