

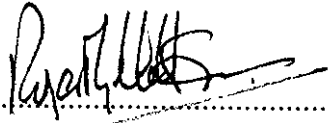
THE COMPANIES ACT 1985 (AS AMENDED)

RESOLUTION OF
GRAND METROPOLITAN INVESTMENTS LIMITED
No. 1732518

Passed 15th March, 1996

At an Extraordinary General Meeting of the above-named Company duly convened and held, the following special resolution was passed:-

1. THAT Articles 3A(a)(v) and 3B(a)(v) be amended by the addition of the words "and the period beginning on 29th December, 1995 and ending on 30th September 1996 and each period ending on 30th September annually thereafter" after the words "and ending on 28th December 1995".


.....
Chairman

