

Company Number 1855281.....

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to 8.141(2) of the Companies Act 1948)

Of..... T & T HOLDINGS LIMITED.....

Passed the..... 15TH..... day of..... May..... 19. 97.....

At an Extraordinary General Meeting of the members of the above-named company

duly convened and held at..... 72-74..... Wood..... STREET.....

..... WORTHAMPTON..... LONDON..... E17..... 3HT.....

on the..... 15TH..... day of..... May..... 19. 97.....

the following SPECIAL RESOLUTION(S) was/were duly passed:-

IT WAS RESOLVED THAT the capital of the Company be re-classified to be the following:-

40,000 Ordinary Shares of £1 each and
10,000 Ordinary "A" Non-Voting Shares of £1 each.



Signature..... *[Signature]*..... To be signed by the Chairman,
a Director, or the Secretary of
..... Director/Secretary..... the Company