

No: 2329254

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CABLE ROAD (UK) LIMITED

(passed on 16th May 1995)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 12 Great James Street, London WC1N 3DR on 16th May, 1995 the following resolution of the Company was duly passed as a special resolution:-

1. That the capital of the Company which is now £106,732,100 divided into 100 Ordinary Shares of £1 each ("Ordinary Shares") and 106,732 Participating Redeemable Preference Shares of £1,000 each ("Preference Shares") (of which 100 Ordinary Shares and 106,732 Preference Shares have been issued and are fully paid or credited as fully paid) be reduced to £82,093,017.80 divided into 100 Ordinary Shares and 106,732 Preference Shares of £769.15 each by repaying to the holder of the Preference Shares the sum of £230.85 per share being capital which is in excess of the wants of the Company.


Chairman

Presented by:
Marriott Harrison
12 Great James Street
London WC1N 3DR
Ref: SMA/SJM

DR50420A

