

hs/447

REPRISE LIMITED

Notice is hereby given that an extraordinary general meeting of the Company will be held by telephone conference at the registered office of the Company, Chester Road, Helsby, Warrington, Cheshire WA6 0DF on 9th June 1995 at 2.00 pm. to consider and, if thought fit, pass the following resolution as an elective resolution.

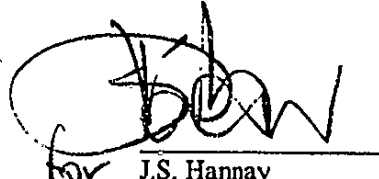
RESOLUTION

THAT:

- (1) the Company elects to dispense with the laying of accounts and reports before the Company in general meeting;
- (2) the Company elects to dispense with the holding of annual general meetings of the Company.

Dated 8th May 1995

By order of the board,


for J.S. Hannay
Secretary

Registered office:
Chester Road, Helsby, Warrington, Cheshire WA6 0DF

A member entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the Company.

