

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

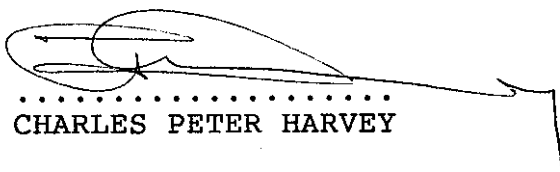
OF

CAPITAL SECURITY SERVICES LIMITED

Passed the 18 day of July 1995.

We the undersigned being all the members of Capital Security Services Limited as at the date of the passing of this Resolution and being the only persons entitled to receive notice of and vote at General Meetings of the said Company hereby resolve that the Articles of Association of the Company be and are hereby amended as follows:-

1. by deleting the references in Article 2 to Regulations 94 and 95 of Table A in the Companies (Tables A-F) Regulations 1985 "Table A" such that the same shall apply hereafter to the Company;
2. by deleting Articles 6 and 10 and re-numbering the articles sequentially as appropriate;
3. by amending Regulation 24 of Table A such that in its application to the Company the word "may" on each of the three occasions that the same appears in the opening paragraph of such regulation shall be substituted with the word "will".


.....
CHARLES PETER HARVEY


.....
WAYNE HARRY LEE

