

COMPANY NO 2868348

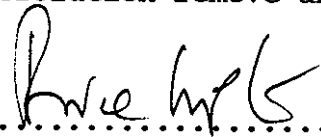
POWELL (MAIL ORDER) LIMITED

SPECIAL RESOLUTION

The following Resolution was duly passed as a Special Resolution by the sole member of the company on 12 August 1996:

That Article 8 of the Company's Articles of Association be deleted and replaced with the following new Article 8, with immediate effect:

- "8 (A) Regulations 73 to 80 of Table A and all references elsewhere in Table A to Directors retiring by rotation shall not apply.
- (B) The Company may by ordinary resolution appoint a person who is willing to act to be a Director either to fill a casual vacancy or as an additional Director and may by Ordinary Resolution remove any Director."

..........

Authorised Signatory

LEGIST SECRETARIES LIMITED

