

MATCON GROUP PLC

Company No. 2939693

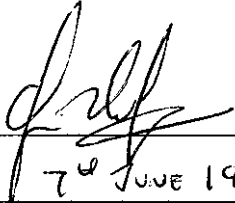
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

Special Resolution

At the Annual General Meeting of the above-named company, duly convened and held at Matcon House, London Road, Moreton-in-Marsh, Glos. , on the 2nd June 1999 the subjoined special resolution was duly passed, viz:

RESOLUTION

That the Company be re-registered as a private company under the name Matcon Group Limited and The Memorandum of Association be amended by the removal of object number 2 and the consequent re-numbering of the other objects.

Signed  (Director)
Dated 7th June 1999.

