


Shareholders' resolution approving guarantee

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
GOLBORNE WESTBOURNE LIMITED

GORDONS SOLICITORS
 10 WHITE HILL HOUSE
 40-42 ST JAMES
 STATION WIMBOROUGH
 DORSET BH12 4JH
 BLACKBURN
 BLACKBURN SL7 1NT

SPECIAL RESOLUTION

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Chairman

A25 *ABTU1G6V* 441
COMPANIES HOUSE 03/11/95