

Company Number: 3198709

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

TARMAK LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Construction House, Wolverhampton WV1 4HT on the 2nd day of November 1998 the following Resolution was passed as a Special Resolution, viz: -

Special Resolution

1. "That the existing Articles of Association of the Company be amended so that Clause 5 as to:

- Annual General Meetings
- the laying of Accounts before a General Meeting
- Auditors

shall not apply to the Company."



Chairman

