

Company Number..... 3460580.....

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to 8.141(2) of the Companies Act 1948)

Of..... SNAZZY PROMOTIONS LIMITED.....

Passed the..... 20TH..... day of..... NOVEMBER..... 19 97.....

At an Extraordinary General Meeting of the members of the above-named company
duly convened and held at..... INTERNATIONAL HOUSE, 31 CHURCH ROAD.....

..... HENDON, LONDON, NW4 4EB.....

on the..... 20TH..... day of..... NOVEMBER..... 19 97.....

the following SPECIAL RESOLUTION(S) was/were duly passed:-

IT WAS RESOLVED that Objects clauses 3(a) & 3(b) of the Memorandum of Association be amended and the attached new Objects Clauses 3(a) & 3(b) be accepted in its stead.



Signature.....

[Handwritten Signature]

To be signed by the Chairman,
a Director, or the Secretary of

..... Director/Secretary..... the Company

Presented By : ACCESS COMPANY FORMATIONS

International House, 31 Church Road, Hendon, London, NW4 4EB. - DX : 59301 Hendon. - Tel: 0181 202 2220