

THE COMPANIES ACT 1985

COMPANY LIMITED

BY

SHARES

SPECIAL RESOLUTION

OF

CALFORD SEADEN TRIMMER LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at St John's House Dartfordn 14th July 1998 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

"That Article 2 of the Articles of Association of the company be amended by inserting the following wording at the end of that Article:-

"The wording 'In the case of an equality of votes, the Chairman shall have a second or casting vote.' shall be deleted from Regulation 88 of Table A"


Chairman

