

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

71

SPECIAL RESOLUTION

OF

R H HUSTON & SON LIMITED

At an extraordinary General Meeting of the Members of the above named company duly convened and held at Registered Office on the second day of January 1998.

the following Special Resolution was duly passed:

BORROWING POWERS

20 Clause 69 of Table A shall not apply and in lieu thereof the following clause shall apply:

The directors may exercise all powers of the company to borrow or raise, and to mortgage or charge its undertaking, property assets rights and revenues and uncalled capital or any part thereof, and to issue and create debentures, debenture stock, mortgages charges and other securities as security for any debt, liability or obligation of the company or any third party.

Signature .....  
Officer..... *DIRECTOR* .....

10/3/98

