

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

NI.7665

~~*EXTRAORDINARY~~
SPECIAL _____ RESOLUTION

OF
NORBROOK LABORATORIES _____ LIMITED

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at Station Works, Newry, BT35 6JP

on the 16th day of December 19 96

the following ~~*EXTRAORDINARY~~ Resolution was duly passed:
Special

That the Company's articles of association be altered by the deletion of Article 3.A and the re-numbering of 3.B to 3.

31 DEC 1996

Signature

Officer

COMPANY SECRETARY

*Delete whichever is not applicable