

[COPY]

**special resolution(s)**

**J378(2)**

Company Number

107754

**name of company**

COVEY, McCORMICK ADVERTISING

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 24, Castle Street, Edinburgh

on the 8th day of January 1988

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

1. That the Nominal Capital of the company be increased to £50,000 by the creation of 49,000 Ordinary Shares of £1.00 each.
2. That Clause 3(a) of the Memorandum of Association of the company be cancelled and the following substituted:-
- 3 (a) To carry on all or any of the businesses of advertising agents, consultants and contractors, commercial artists, lay-out specialists, designers, illustrators and draughtsmen, inventors, designers and printers of publicity and advertising media of every description, to initiate and purchase art work, photographs and printing blocks and to make all arrangements for type-setting and the insertion of advertisements, to book space in press and on television programmes, films and the like; proprietors and organisers of editorial and other public relations services, printers, tracers and engravers, studio proprietors, portrait, technical, commercial and general photographers, publishers, producers and editors of display materials, trade publications and commercial and other undertakings, exhibition contractors, sales promotion specialists and demonstrators, market research specialists, marketing consultants and advisers, manufacturers' agents and representatives and importers, exporters, distributors and factors of, and dealers in goods, wares and merchandise of every description, business system organisers, business transfer agents, general printers and publishers; and to undertake and arrange the employment, training, instruction and engagement of demonstrators, salesmen, personalities, staff and personnel of all kinds; designers, merchants of, and dealers in advertising and commercial screens, models, figures, signs, signals, tablets and novelties of every description and in cabinets, boxes, stands and decorative and ornamental goods, articles and materials required in connection therewith; and dealers

SIGNED

*[Signature]*  
Director.

**NOTES:**

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

PRINTED AND SUPPLIED BY

**Jordan & Sons**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010



**C.R.G. LIMITED**

**22 JAN 1988**

*HP*

OSWALDS OF EDINBURGH LIMITED  
COMPANY REGISTRATION AGENTS  
24 CASTLE STREET  
EDINBURGH

in cameras, films and photographic materials and requisites of all kinds, electrical goods of every description, joiners, carpenters, painters and decorators, furniture removers and storers, warehousemen, carriers and general storage contractors, insurance brokers and agents, hire purchase financiers, general merchants and traders; and to buy, sell and generally deal in materials, apparatus, machinery, plant, articles and things of every kind and description capable of being used for the purpose of any of the above-mentioned businesses, or commonly supplied by persons engaged therein, or likely to be required by any of the customers of the Company.