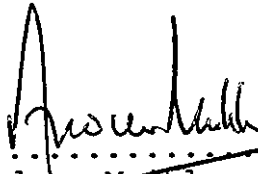


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33 LANGHAM ROAD LONDON SW20 LIMITED

It is hereby resolved that 3(a) of the Memorandum of Association be amended to delete "Chimneys Court Arterberry Road Wimbledon London SW20" and to read " Meers Court Langham Road London SW20".

Dated this day 21 February 1996.



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Andrew Meikle
Company Secretary

SC/RR/LH/1

