

02 - 06 - 98

CON02682 / MCZ



EAGLENEAT LIMITED
(Company no. 3466682)



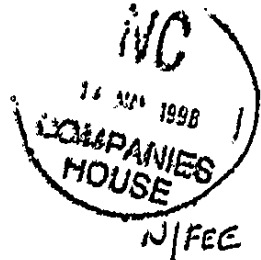
Special resolution passed under regulation 53 of Table A

Special resolutions

- 1. That a new memorandum of association of the company be adopted in the form attached
- 2. That new articles of association of the company be adopted in the form attached.
- ~~3.~~ That the name of the company be changed to "7 Kensington Park Gardens Limited". ~~X~~

Ordinary resolutions

- 1. That the sole director be authorised to allot 103 shares of £1 each in the company in accordance with section 80 Companies Act 1985 and if section 89(1) Companies Act 1985 did not apply to such allotment.
- 2. to appoint the following persons as directors of the company, subject to confirmation of their consent to act:
 - 2.1 Peter Brian Adie



Robert M. Jones

NETREACH LIMITED

Heath Place
3 George St
London
W1 6 1 3.

Date: 24 April

1998

