

SPECIAL RESOLUTION IN WRITING OF MEMBERS

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

KELT U.K. LIMITED

We being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE the following as a Special Resolution of the Company :-

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be altered by deleting Article 5 and substituting therefor:

5. The Company's Share Capital shall be £3,100,000 divided into 3,100,000 shares of £1 each.

.....
For and on behalf of
KELT INVESTMENTS LIMITED

.....
R FOX

Dated 31 May 1994

