

**COMPANIES ACT 1985**

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**PUBLIC COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

- of -


**EXPAMET INTERNATIONAL PLC**

At an Extraordinary General Meeting of the Company held at Clifton House, 83-89 Uxbridge Road, Ealing, London W5 5TA, on 27 June 2001, the following Resolution was passed as a Special Resolution:-

**SPECIAL RESOLUTION**

THAT:-

- 1 The Company be re-registered as a private company pursuant to Section 53 of the Companies Act 1985 with the name "Expamet International Limited".
- 2 The Memorandum of Association of the Company be modified by the deletion of Clauses 1 and 2 thereof and the substitution therefor of the following Clauses:-
  - "1. The name of the Company is EXPAMET INTERNATIONAL LIMITED.
  2. The Company is to be a private company".
- 3 The Regulations contained in the printed document submitted to this Meeting marked "A", and for the purpose of identification signed by the Chairman of the Meeting, be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.

  
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Chairman

