

Company No.2960433

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

CASSON BECKMAN FINANCIAL PLANNING LIMITED

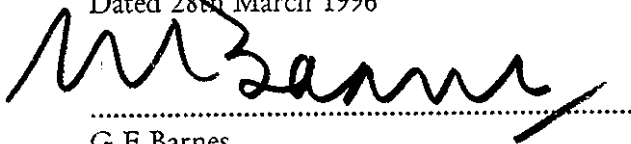
PASSED 28TH MARCH 1996

We, the undersigned, being all the Members of the above Company, for the time being having a right to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

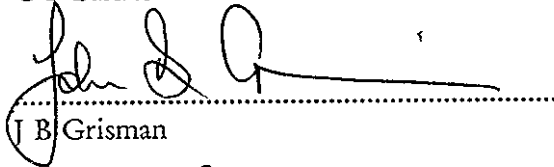
SPECIAL RESOLUTION

"THAT the Company's Articles of Association be and are hereby amended by the deletion of the existing clause 8.2 and the renumbering of the clause 8.1 to clause 8'."

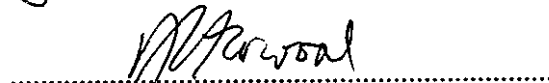
Dated 28th March 1996



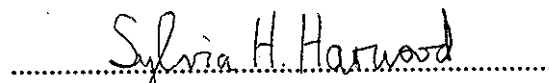
G F Barnes



J B Grisman



A O Harwood



S Harwood

