

Registered No 340727

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

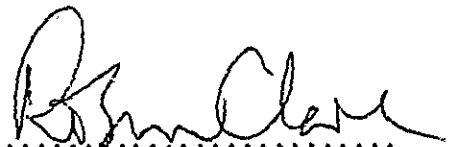
of

TAYLOR CLARK plc

At an Extraordinary General Meeting of the above named company duly convened and held on 4 April 1991 the following resolution was duly passed as a Special Resolution:

RESOLUTION

THAT the Memorandum of Association of the Company be altered by deleting the provisos to paragraphs (L) and (P) of Clause 4 of the Memorandum.


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CHAIRMAN

