

Company No. 1439213

The Companies Acts 1948 to 1966

and

The Companies Act 1985

A PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HHT plc

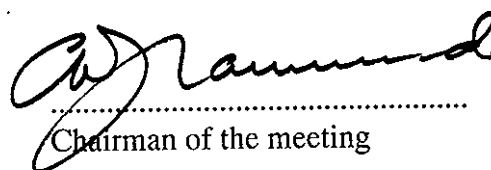
Passed 25th March 1997

At an Extraordinary General Meeting of the Company, duly convened and held on the following resolution was duly passed as a special resolution:-

SPECIAL RESOLUTION

That as from the passing of this resolution the existing Articles of Association of the Company be amended by the deletion of the definition of "the Majority Shareholder" in Article 2 and the insertion of the following definition in its place:-

““the Majority Shareholder” the person for the time being who holds or controls, including any voting rights held or controlled under the terms of an agreement or a power of attorney, a majority of the voting rights in the Company.”


Chairman of the meeting

