

BIERRUM HOLDINGS LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of Bierrum Holdings Limited held at Barwythe Hall, Studham, Bedfordshire on November 1st 1990 the following resolution was passed as a SPECIAL RESOLUTION:

Resolved that the Articles of Association be altered by the insertion of the following new Article Numbered 8A.

Subject to the provision of the Companies Act 1985 the company may

- a) purchase its own shares
- b) make a payment in respect of redemption or purchase its own shares otherwise than out of distributable profits of the company or the proceeds of a fresh issue of shares.

Regulation 6 of Table A shall not apply to the company.

Certified to be a true copy of the Minute of the Special Resolution passed at the above meeting.

Signed.....*[Signature]*.....Chairman

.....*[Signature]*.....Company Secretary

Date.....7 Nov 1990.....

NOV 1990

BIERRUM