TARRANDELL LIMITED

COMPANY NUMBER : 01356431

At a meeting of the Company held on 25th May 1995, the following special resolution was passed:

That Section 130 of the 1948 Companies Act Table A model Articles of Association is deleted from the Articles of Association of the Company.

<u>A14</u> *AUOKNC6H* <u>380</u> COMPANIES HOUSE 12/06/95