

Company Number 2183007.....

THE COMPANIES ACTS 1948 to 1985  
PRIVATE COMPANY LIMITED BY SHARES

Special Resolution of the Shareholders of Yoshino Limited

At an Extraordinary General Meeting of the above named Company, duly convened, and held on the 19th day of March 1996 the following special resolution was passed in accordance with the regulations of the Articles of Association of the Company.

SPECIAL RESOLUTION

That any references to a requirement for audit or audited accounts in the Company's Articles of Association or Table A (especially in clauses 38 and 118) or in any other legislation etc prior to the Companies Act 1985 (Audit Exemption) Regulations 1994 shall be deleted from the Articles of Association of the Company and shall not apply to the Company.

Dated 19th March 1996.....

Signed [Signature]..... Chairman

