

Company No. 2720055

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

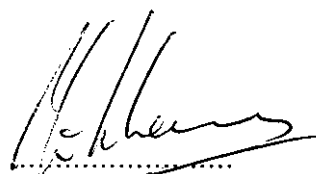
**BRETSURE LIMITED**

Passed 3 May 1996

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company convened and held at the Registered Office of the company, on the above date, the sub-joined Resolution was duly passed as a SPECIAL RESOLUTION, viz:-

**RESOLUTION**

"That the Company adopt the attached new Memorandum and Articles of Association to the exclusion of its existing Memorandum and Articles of Association."



**DIRECTOR/SECRETARY**  
(delete as appropriate)

Presented by:-

Colin Bishop & Co.,  
Solicitors,  
DX: 57250  
*Finchley 2.*  
Ref: 3

