

12 - 08 - 97

Company Number: 2138358

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DANMERE LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at CARLTON HOUSE, 12 ALBERT SQUARE, MANCHESTER on 5 August 1997 the following resolution was duly proposed and passed as a special resolution:-

"That all previous allotments of ordinary shares of £1 each in the Company, by the Directors of the Company, upto a total issued share capital of £195,020, be hereby ratified."

BY ORDER OF THE BOARD

.....
Secretary

