

Number of Company: 3175098

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

SJP8 LIMITED

(Passed the 15 May 1996)

At an EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened and held at 5 Parliament Street on the 15
day of May 1996 the subjoined Special Resolutions were
duly passed, namely :

SPECIAL RESOLUTIONS

1. That the objects of the Company be varied by deleting sub-paragraph 3.1 of its Memorandum of Association and substituting for it a new sub-paragraph 3.1 as follows:-

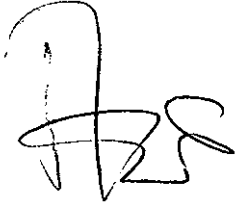
To carry on business as printers and of suppliers and manufacturers of rubber and self-linked stamps and associated products.

2. That the capital of the Company be increased to £200,000 by the creation of a further 199,900 Ordinary Shares of £1 each.
3. That the Directors of the Company be authorised for the purposes of Section 80 of the Companies Act 1985 to allot in accordance with the Company's Memorandum and Articles of Association ordinary shares of the Company (otherwise in pursuance of an employees' share scheme) and rights to subscribe for or to convert any security into ordinary shares of the Company at any time prior to the fifth anniversary of the date of this resolution up to a maximum value not exceeding the nominal value of the present unissued share capital of the Company and to make offers



or agreements prior to such anniversary which would or might require ordinary shares to be allotted thereafter.

4. That by virtue of section 95(1) of the Companies Act 1985 section 89(1) shall not apply to any allotment of shares pursuant to the authority conferred by the preceding resolution

A handwritten signature in dark ink, appearing to be 'J. H. S.', written over a dotted line.

.....CHAIRMAN

NGF 8 May 1996
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