

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

LECK GROUP LIMITED

(passed the 31st day of May 1996)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the 31st day of May 1996 the following Resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

- 1 THAT the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from Stephen Baker 50,000 of its own Ordinary shares of 5 pence each, and of which a copy is produced to the Meeting and initialled for the purpose of identification by the Company Secretary, be and are hereby approved, and any director of the Company be and is authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.
- 2 THAT the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from Beverley Anne Baker 50,000 of its own Ordinary shares of 5 pence each, and of which a copy is produced to the Meeting and initialled for the purpose of identification by the Company Secretary, be and are hereby approved, and any director of the Company be and is authorised to enter into the contract on behalf of the Company and to fulfill all obligations of the Company thereunder.
- 3 THAT the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from John Ronald Reay 14,000 of its own Ordinary shares of 5 pence each, and of which a copy is produced to the Meeting and initialled for the purpose of identification by the Company Secretary, be and are hereby approved, and any director of the Company be and is authorised to enter into the contract on behalf of the Company and to fulfill all obligations of the Company thereunder.

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DIRECTOR

