

HARRIS PYE (HOLDINGS) LIMITED

INCORPORATED IN ENGLAND AND WALES NO. 01478058

ORDINARY AND SPECIAL RESOLUTIONS PASSED ON 6 August 1997

At an Extraordinary General Meeting of the Company held on 6 August 1997 the following Ordinary Resolution was passed

RESOLUTION

THAT the directors be authorised to declare a dividend such that each holder of Ordinary Shares of £1.00 each in the capital of the Company be entitled to receive £4,080 in cash for each such Ordinary Share registered in his or their name in the register of members of the Company on the date of declaration of the said dividend.


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CHAIRMAN

