

BIRMINGHAM CHAMBER OF COMMERCE & INDUSTRY
(Company No. 78731 England)

SPECIAL RESOLUTIONS passed at an Extraordinary General Meeting of Birmingham Chamber of Commerce and Industry held at Chamber of Commerce House, 75 Harborne Road, Birmingham, B15 3DH, on Wednesday 19 May 1999 at 10.30 a.m.

It was Resolved that:

1. Article 7 of the company's Articles of Association be deleted in its entirety and be replaced by the following:-

 "7. The annual subscription payable by members other than existing life members shall be such as may, from time to time, be determined by the Board and shall become due in advance on the first day of January in each year or, in the case of Members as at 19 May 1999 with a different renewal date, on each anniversary of the month in which the member's application for membership was accepted (in these Articles referred to as the "Acceptance Date")".
2. Article 9 of the company's Articles of Association be amended by deleting therefrom the words "four months" and "six months" and substituting in each of their places the words "three months".
3. Article 32 of the company's Articles of Association be amended by deleting in sub-article (c) the words "the Presidents of the Sandwell, Solihull and Redditch Chambers of Commerce" and substituting in their place the words "the President of Solihull Chamber of Commerce".
4. Article 32 of the company's Articles of Association be amended by deleting in sub-article (d) the words "the President of Dudley Chamber of Commerce" and substituting in their place the words "the President of Dudley & Sandwell Chambers of Commerce".



M A Hibbert
Secretary
19 May 1999

