

## THE COMPANIES ACT 1985

[COPY]

### Special Resolution (1)

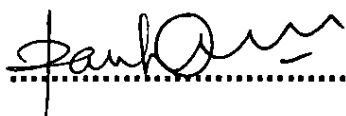
Pursuant to section 162 of the Companies Act 1985 :

**Evans & Reid Investment Company Limited**, passed on the **Seventeenth** day of **September 2007**, at an Extraordinary General Meeting of the members of the above-named company, duly convened and held at **6, Mount Stuart Square, Cardiff**, the following (1) **Special Resolution**, which was duly passed :


*That the Articles of Association of the Company be altered by the addition that in accordance with Section 162 of the Companies Act 1985, the Company being a Company limited by Shares and having a share capital, be duly authorised to purchase its own shares. The payment for such Shares to be made from the Company's distributable profit/the proceeds of a fresh issue of share capital.*

**Director's signatures :**

**Date of each signature :**

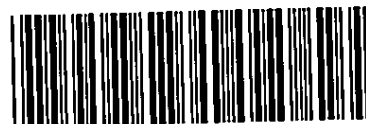
  
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*17th Sept 2007*  
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