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Company no. 320784

Annual General Meeting of the National House Building Council

30 November 1999

Special Resolution

It is resolved by the Council in General Meeting on 30 November 1999 that the Articles of Association of the Council be amended as follows:

1. That the title "Finance Committee" be deleted wherever it appears in the Articles of Association and that the title "Finance and Audit Committee" be inserted in place of each deletion;
2. That the foregoing amendments take immediate effect.

Dated: 30 November 1999

Signed.....

L C Higgins Company Secretary

