

Number of } 347727
Company } 126

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

THE EQUITY TRUST

LIMITED

Passed 30th April, 1986.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

. 6th Floor, 130 Termyn Street,
. London. SW1Y 4UJ

on the 30th day of April, 1986, the subjoined
SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

That the following clause be added to our existing Memorandum and Articles of Association:—

"To guarantee and/or give security for the payment of money by or the performance of obligations of all kinds by any person, firm or company, including without prejudice to the generality of the foregoing any Company which shall at the time be the holding company of the Company or another subsidiary of such holding company or a subsidiary of the Company all as defined by Sections 736 and 744 of the Companies Act 1985 or any Statutory Amendment or re-enactment thereof for the time being in force or any company associated with the Company in business or by reason of common shareholding or otherwise and in security of such guarantees to assign, dispoise, convey, mortgage, pledge or charge the whole or any part of the undertaking, property, assets or revenue of the Company including uncalled capital".

Signature

Company Secretary

To be signed
by the Chairman,
Director, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

