

# 28 - 09 - 95

448278

## A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at Norfolk House, Priestley Road, Basingstoke, Hampshire RG24 9NY on 13 September 1995 at 10.00 am.

- 1 To consider and if thought fit pass the following resolution which will be proposed as a Special resolution:

### SPECIAL RESOLUTION

THAT:

the Articles of Association of the company be amended by the insertion of the following paragraph as article 22A:

"A resolution in writing signed or approved by letter, facsimile, telegram or telex by or on behalf of all the members of the company who would be entitled to vote on it if it had been proposed at a general meeting or at a meeting of any class of members of the company shall be as valid and effectual as if it had been passed at a general meeting or at such class meeting (as the case may be) duly convened and held. The resolution may be contained in one document or in several documents in like form, each stating the terms of the resolution accurately and signed by or on behalf of one or more of the members. This article is in addition to, and not limited by, the provisions in Sections 381A, 381B and 381C of the Act."

Registered office:  
Norfolk House  
Priestley Road  
Basingstoke  
Hampshire RG24 9NY

By order of the Board

  
Secretary

Dated 8 August 1995

Note: A member entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy to attend and vote on a poll in his place. A proxy need not be a member of the company.

