

No 453042.

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to the Companies Act, 1948, Section 143)

— OF —

**K.K.L. EXECUTOR AND TRUSTEE
COMPANY LIMITED.**

Passed the 31st day of May, 1951

At an EXTRAORDINARY GENERAL MEETING of the above
named Company duly convened and held on the 31st day of May
1951 the following RESOLUTION was duly passed as a SPECIAL
RESOLUTION —

RESOLUTION

“That Article 74 of the Articles of Association of the Company
be deleted and there be substituted therefor the following Article
to be number 74 namely —

“The shareholding qualification for Directors may be
fixed by the Company in general meeting and unless and
until so fixed no qualification shall be required”

A SAVILLE COHEN,

Director

NOTE — All the Shareholders of the Company being present in person or by proxy
consented to short notice of the Meeting

TUESDAY



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08/01/2013

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COMPANIES HOUSE