

**Company No: 625752**

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION  
OF  
GILBERT EDGAR FUND LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 67 Grosvenor Street, London W1K 3JN on the 3rd day of July 2002, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**RESOLUTION**

**THAT** the last sentence of Clause 8 of the Memorandum of Association be amended to read as follows:

“Once in every year financial statements shall be prepared by a properly qualified accountant or accountants in accordance with the terms of the relevant company legislation.”

Signature .....  .....

**Director and Secretary**

