

Company Number: 968654



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
WIGGINS TEAPE PENSIONS LIMITED

We, the undersigned, being the members of the above Company for the time being having a right to attend and vote at general meetings, hereby unanimously pass the following resolution in accordance with Section 381A of the Companies Act 1985.

SPECIAL RESOLUTION

It was resolved that the Articles of Association of the Company be altered as follows:

a. by inserting a new clause 3:

"3. If at any time, and for as long as, the Company has a single member all provisions of these Articles shall (in the absence of any expressed provision to the contrary) apply with such modification as may be necessary in relation to a company with a single member."

b. by re-numbering the existing clauses 3 to 15 as 4 to 16 respectively.

c. By inserting a new clause 7.(c):

"7.(c) The quorum necessary for the transaction of business of the directors shall be two."


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Wiggins Teape Appleton Limited

8. 10. 02
.....
Date Signed


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Wiggins Teape Limited

3. 10. 02
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Date Signed