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No: 1144849

THE COMPANIES ACT 1985
Company limited by shares

RESOLUTION
of
JLW FINANCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 30th April 1986 the following resolution was passed as a special resolution:-

RESOLUTION

That the objects of the Company be altered by the deletion of sub-clause (ii) of clause 3 and the substitution therefore of the following new sub-clause:-

- (ii) To undertake and execute any trusts the undertaking whereof may seem desirable and either gratuitously or otherwise, and in particular to act as depositaries of any shares or securities of, and as agents or brokers for the investment, loan, payment, transmission or collection of money for any company, firm or person and to undertake and perform sub-contracts.

M. S. S.
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Chairman of the Meeting

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