

WRITTEN RESOLUTION OF  
ZURICH FINANCIAL SERVICES ( UKISA ) COMMUNITY TRUST  
LIMITED

( Registered No. 1154049 )

Written record under S. 382 A Companies Act 1985 of a decision of the members of the Company on 16 October 2003 .

The under mentioned motion was passed as a Special Resolution , with immediate effect :-

Article 35 of the Company's Articles of Association be amended to read as follows :-

" 35. The number of Trustees shall be not less than three . "

Signed  -----  
Director  
Zurich Financial Services ( UKISA )  
Community Trust Limited

Dated 16 October 2003 .

