

No. 01633971

**The Companies Act 1985**  
**Company Limited by Shares**  
**Special Resolution**  
**of**  
**NORTHERN & SHELL PLC**

At an Extraordinary General Meeting of the Company duly convened and held at Linklaters, One Silk Street, London EC2Y 8HQ on ....22 November 2000, the following Special Resolution was passed

**Special Resolution**

- 1     **THAT** Articles 33 and 50 are deleted from the Articles of Association of the Company and such Articles of Association are renumbered accordingly.



Chairman

