

SJB(128)

23.05.88

Registered no: 1781751

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

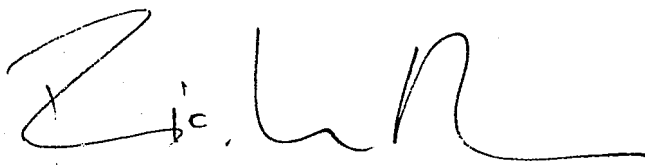
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THE RICHARD ROGERS PARTNERSHIP LIMITED
(passed 25 May 1988 1988)

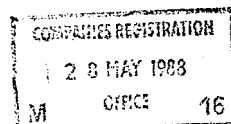
At an Extraordinary General Meeting of The Rogers Partnership Limited duly convened and held at **THAMES WHARF STUDIOS** on **25th May** 1988 the following resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

THAT clause 14 of the Articles of Association of the Company be amended by deleting the words "the number of directors shall not be less than one nor more than seven" and replacing it with the following "the number of directors shall be not less than one nor more than twelve".



Chairman/Director



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