

COMPANY NUMBER 2114859

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION
OF
WESLEYAN UNIT TRUST MANAGERS LIMITED
Passed the Seventeenth day of July 1995

At an Extraordinary General Meeting of the above named Company, duly convened and held at Colmore Circus, Birmingham B4 6AR on Monday, the Seventeenth day of July 1995, the following Resolutions were duly passed as Ordinary Resolutions :

RESOLUTIONS

1. "THAT the capital of the Company be increased to £500,000 by the creation of 450,000 Ordinary Shares of £1 each to rank pari passu in all respects with the existing Ordinary Shares in the Company."
2. "THAT the directors be unconditionally authorised for the purposes of Section 80 Companies Act 1985 to allot and dispose of or grant options over the Company's shares and other relevant securities (as defined by Section 80 of the Act) to such persons, on such terms and in such manner as they think fit, up to the full nominal capital of the Company for the time being created and unissued at any time or times during the period of 5 years from the date hereof."

.....*L. G. Yule*.....Chairman

