

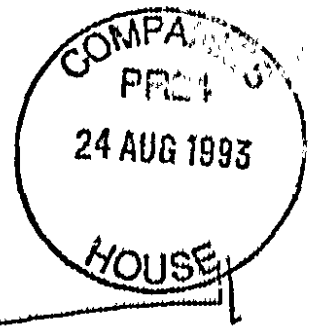
LONDON METAL EXCHANGE

2128666

The London Metal Exchange Limited

At the Annual General Meeting of the above named company held on 9th June 1993 the following resolution was passed as a Special Resolution:-

"That the Articles of Association be altered by the deletion in Article 49(I)(ii) of the word "six" and the substitution of the word "twelve".



Secretary

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