

LAMBERT FENCHURCH OVERSEAS LIMITED

Company Number
2214161

Passed
8 February 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Friary Court, Crutched Friars, London EC3N 2NP on Tuesday 8 February 2000 at 2.00pm the following resolution was duly passed as a Special Resolution.

Special Resolution

THAT the Articles of Association of the Company be amended in the manner following:

By renumbering the present Article 14 to 26 (inclusive) as Articles 15 to 27 (inclusive) and by adopting a new Article 14 namely:

14 Participation in Board Meetings by Telephone

All or any of the members of the board or any committee of the board may participate in a meeting of the board or that committee by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear each other. A person so participating shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the chairman of the meeting then is.



A handwritten signature in black ink.