

NATIONAL QUALITY ASSURANCE LIMITED

Private Company Limited By Shares

**SPECIAL RESOLUTION OF
NATIONAL QUALITY ASSURANCE LIMITED**

Passed on 17 September 2002

The following resolution of the above named Company was duly passed as a Special Resolution on 17 September 2002:

THAT the Articles of Association of the company be amended as follows:

- (a) by deleting the present Article 84(b) and by adopting a new Article 84(b), namely:

“Except as provided by Article 84(c), no member of the ICB with the exception of the members appointed by the Board may retain membership of the ICB for more than seven consecutive years”.

- (b) By adopting a new Article 84(c), namely:

“Any member of the ICB who was not appointed by the Board and who has retained membership of the ICB for seven consecutive years may continue to serve as a member of the ICB subject to annual approval by the Chairman of the ICB and provided that, in any event, no such member shall retain membership of the ICB for more than ten consecutive years.”

Signed:

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Secretary



