

**LEGAL & GENERAL RESOURCES LIMITED**

**Registration Number 2334263**

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
PASSED AS A  
SPECIAL RESOLUTION  
OF  
LEGAL & GENERAL RESOURCES LIMITED

(Pursuant to Section 378 of the Companies Act 1985)  
Passed on *3rd July 1998*

The following Written Resolution was passed as a Special Resolution:


**SPECIAL RESOLUTION**

THAT a new Article be adopted as follows:

**"Single Member Company**

If at any time, and for as long as, the company has a single member all provisions of these Articles shall (in the absence of any expressed provision to the contrary) apply with such modification as may be necessary in relation to a company with a single member."

Signed:



Company Secretary

Date:

*6th July 1998*

