

Company No. 2387403

THE COMPANIES ACTS 1985 AND 1989

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COMPANY LIMITED BY GUARANTEE

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**SPECIAL RESOLUTION**


of

CHARTERHOUSE-IN-SOUTHWARK TRUSTEE COMPANY (the "Company")

At an extraordinary general meeting of the Company held at Clifford Chance, 200 Aldersgate Street, London EC2A 4JJ on Monday 15 June 1998 the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

**IT IS RESOLVED** that the Articles of Association of the Company be amended by the deletion in Article 43 of the figures "12" and "4" and the substitution in place of the figure "8" in each place.



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CHAIRMAN

