

Number of 2647030
Company

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s.378 (2) of the Company Act 1985)

OF

THE UNDERSTANDING INDUSTRY TRUST

A COMPANY LIMITED BY GUARANTEE

Passed 23rd January, 1996

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Enterprise House 59-65 Upper Ground
LONDON SE1 9PQ

on the 23rd day of January 1996, the subjoined
SPECIAL RESOLUTION duly passed, viz:-

RESOLUTION

"The Article 44(b) of the Articles of Association which read, "the Trustees shall at the date of such meeting have been in office for 4 consecutive years" shall be renumbered Article 44(b)(i) and the following Article 44(b)(ii) inserted:

'Article 44(b)(i) shall not apply where a Trustee is specifically requested by the Board of Trustees to continue in office for a further three years.'

Signature

To be signed by the Chairman
a Director or the Secretary
of the Company

Note: To be filed within 15 days after passing of the Resolution(s)

