

COMPANY NO: 2693725

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
CRUSAID LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,  
DULY CONVENED AND HELD AT

73 COLLIER STREET  
LONDON N1 9BE

ON THE 18<sup>TH</sup> DAY OF JANUARY 2000

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

TO INCREASE THE MAXIMUM NUMBER OF GOVERNORS OF THE  
COMPANY FROM 15 TO 20 BY AMENDING THE MEMORANDUM OF  
ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE  
COMPANY, ARTICLE 29, SUB-ARTICLE (2) TO READ:

"SUBJECT TO SUB-ARTICLE (1) OF THIS ARTICLE, THERE SHALL  
BE NOT LESS THAN FIVE AND NOT MORE THAN TWENTY  
GOVERNORS."

SIGNED \_\_\_\_\_

SECRETARY

DATE \_\_\_\_\_

*[Signature]*  
*1 Feb 2000*

