

**Company No: 2798607**

**NHP Plc**

**The Companies Act 1985**

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**A PUBLIC COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

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**Passed 7 March 2001**

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At the Annual General Meeting of the Company, duly convened and held on Wednesday, 7 March 2001, the following resolution was duly passed as a Special Resolution:

7.

**Special Resolution**

That the borrowing powers of the Company available to the Directors be hereby increased by the alteration of Article 128 of the Articles of Association by deleting the words "equal to 2.5 times" where they appear in the Article and replacing them with the words "equal to 3.5 times".



.....  
**Sir Martin Laing**  
**Chairman**

