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# DCD LONDON & MUTUAL PLC

## MINUTES

MINUTES OF SHAREHOLDERS EXTRAORDINARY MEETING  
OF DCD LONDON & MUTUAL PLC  
HELD ON 20<sup>TH</sup> DECEMBER 2002 AT CHURCHILL HOUSE 142-146 OLD STREET  
LONDON EC1V 9BW AT 9.30 AM

**PRESENT:**

SHABIR RANDEREE - CHAIRMAN (SHAREHOLDER AND DIRECTOR)  
NICHOLAS ST. CLAIR MORGAN (REPRESENTING DCD HOLDINGS LIMITED)  
AHMED RANDEREE (SHAREHOLDER AND DIRECTOR)  
CHRISTOPHER SHELLEY (COMPANY SECRETARY)

**DIRECTORS PRESENT:**

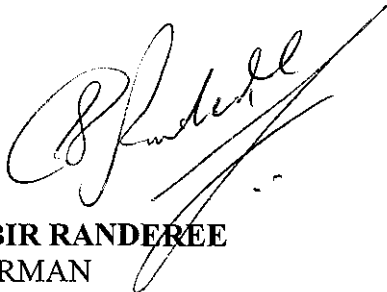
ZARIR VAKIL  
JUNEID MANJOO  
ISMAIL ESSACK

All members present agreeing that the meeting has been duly convened and the required Quorum was present, the chairman declared the meeting opened.

The notice of Extraordinary Meeting dated 20<sup>th</sup> November 2002, including the proposed resolution was tabled and after discussions it was **resolved**:

**"That the Memorandum and Articles of Association be altered so that the redemption date of the 3,000,000 Redeemable Preference Shares of £1 each be changed from " between 1 January 2001 to 31 December 2002" to " 31 December 2003".**

There being no further business the meeting closed at 10.00 a.m.



**SHABIR RANDEREE**  
CHAIRMAN

