

13 - 07 - 95

Company Number 3003338

THE COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
SPECIAL RESOLUTION OF  
INDUSTRY-WIDE MINeworkERS' PENSION SCHEME CO-ORDINATOR LIMITED

Passed 22 June 1995

At the Annual General Meeting of the Industry-Wide Mineworkers' Pension Scheme Co-ordinator Limited, duly convened and held at the Hotel Campanile, Doncaster Leisure Park, on 22 June 1995 at 10.00 a.m. the following resolution was duly passed as a special resolution viz:

**Resolution**

That regulations 18(A) and 18(E) in the existing Articles of Association be and are hereby deleted, and that the following regulations be and are hereby inserted in their stead.

- 18(A) "A Board member may, on his own discretion, nominate any individual as an alternate member of the Board, and may remove from office an alternate director so appointed by him"
- 18(E) "An alternate member of the Board shall be deemed for all purposes to be a member of the Board but acting in the capacity of agent of the member of the Board appointing him."

  
Chairman

