

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTIONS

of

LLOYDS VENTURES NOMINEES LIMITED

At an Extraordinary General Meeting of this Company duly convened and held at Sceptre Court, 40 Tower Hill, London EC3N 4BB on *19th September* 1995 the following resolutions were duly passed as special resolutions of the Company:

SPECIAL RESOLUTION 1

THAT the Company's Memorandum of Association be and is hereby altered by the deletion of clause 3.1 thereof and its substitution by the following sub-clause:

- "3.1 (a) to carry on the business of a dealer in securities a manager of investments, an investment adviser and a nominee Company;
- (b) to act as a trustee;
- (c) to buy, sell and otherwise acquire and dispose of shares and other securities;
- (d) to manage any of the said businesses on behalf of any other person;
- (e) to carry on any of the said businesses or engage in any of the said activities as agent or trustee for any other person."

SPECIAL RESOLUTION 2

THAT the regulations contained in the document marked "A" submitted to the meeting and for the purpose of identification signed by the chairman thereof be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of its existing Articles of Association.

Dated *19th September* 1995

*C. Southon*  
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Chairman