

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
R.B. LEASING (SHAFTESBURY) LIMITED
PASSED THE 18TH DAY OF JULY 2000

By means of a Written Resolution dated 18th July 2000, and signed by all the members of the Company entitled to attend and vote at general meetings the following resolution was passed:

SPECIAL RESOLUTION

THAT the Company's Articles of Association be amended by the insertion of the following:

The Seal

- 18(A) Pursuant to Regulation 101, Table A, 1985, any one of the Company Secretary of Lombard North Central PLC, Deputy Company Secretary of Lombard North Central PLC, or Assistant Company Secretary of Lombard North Central PLC, or any Director of the Company, or the Company Secretary of the Company, from time to time, be authorised to witness and sign any instrument to which the Seal is affixed.

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Director

M Sweet

