

Number of Company: 03199916

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

of

CITY OF OXFORD SOCIETY OF MODEL ENGINEERS LIMITED

Passed the 18TH day of Nov 2000

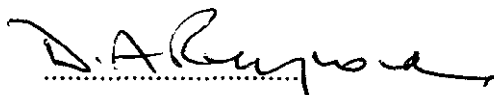
At a general meeting of the Company held on the 18TH day of ~~NOVEMBER~~ 2000 at
THE JOHN RADCLIFFE the subjoined resolution was passed as a Special Resolution, viz:-
HOSPITAL, OXFORD

SPECIAL RESOLUTION

That the Articles of Association of the company be amended in the following manner:

References to "President" in Regulations 18 and 45 of the Articles of Association should be replaced with the term "Chairman".

References to "Vice-President" in Regulations 18 and 45 of the Articles of Association should be replaced with the term "Vice Chairman".


Chairman

