

3265777

No 3265777

THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES

**RESOLUTIONS OF
COTESWORTH CAPITAL LIMITED**

PASSED 19 AUGUST 1999

At an Extraordinary General Meeting of the above named Company duly convened and held at 85 Gracechurch Street, London, EC3V 0AA on Thursday 19 August 1999 at 10am the following Resolution was passed:-

ORDINARY RESOLUTION

THAT:-

Clause 18(2) of the Articles of Association shall be deleted and replaced by the following sub-clause:

“Unless otherwise determined by the company by ordinary resolution, the number of Directors shall not be subject to any maximum but shall not be less than two.”

.....
Chairman

