

Company Number: 3271467

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

**RESOLUTIONS
OF
SERVICE CORPORATE CAPITAL LIMITED**

Passed 29th October 1996

At an Extraordinary General Meeting of the Company, duly convened and held on Tuesday 29th October 1996 at One Laurence Pountney Hill, London EC4R 0EU, the following resolutions were duly passed:-

1. **THAT** the regulations contained in the printed document produced to the meeting and signed, for the purpose of identification, by the Chairman of the meeting be adopted as the Articles of Association of the Company in substitution for the regulations contained or incorporated in the present Articles of Association of the Company.

2. **THAT** the Memorandum of Association of the Company be altered by deleting Clause 3 and replacing it with the clause numbered 3 contained in the reprinted Memorandum of Association, a print of which was produced to the meeting and signed, for the purpose of identification, by the Chairman of the meeting.


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CHAIRMAN

