



National Association of Commercial Finance Brokers

17 Gandy Street, Exeter, Devon EX4 3LS
Telephone: 01392 491551 Fax: 01392 498090 Email: admin@nacfb.org
www.nacfb.org

330 5378

THE NATIONAL ASSOCIATION OF COMMERCIAL FINANCE BROKERS

Extraordinary General Meeting – 18 November 2003

At a meeting of the above named company at the Earls Court Two, Earls Court Exhibition Centre, London SW5 9TA on Tuesday 18 November 2003, the following resolution was duly adopted:

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended as follows: -

Articles 3(c),
7(a),
28(c),
32(iv)

& 69(e): Delete the words "Subscribers" and substitute with the words "Associate Members."

Keith Heron
Company Secretary

Dated: 18 November 2003

