

Company No: 3383805

THE NORFOLK SHRIEVALTY TRUST

The Companies Act 1985

COPY

COMPANY LIMITED BY GUARANTEE

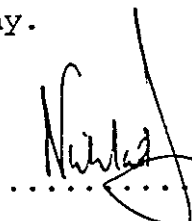
SPECIAL RESOLUTIONS

Passed 11. 9. 1997

AT an extraordinary general meeting of the Company, duly convened and held on 1997, the following resolutions were duly passed as special resolutions:

RESOLUTIONS

1. That with effect from the passing of this resolution the provisions of the Memorandum of Association of the Company are altered with regard to the objects of the Company by addition of the words "advance the education of the public and" between the words "to" and "promote" in the first line of Clause 3.1 of such Memorandum.
2. That with effect from the passing of this resolution the provisions of Section 250 of the Companies Act 1985 shall cease to apply to the Company and the elective regime as referred to in the Notice to this meeting be adopted by the Company.


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CHAIRMAN OF THE MEETING

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