

COMPANY NO. 3393617

ALBEMARLE TRUST PLC

COMPANIES ACT 1985

COMPANIES ACT 1989

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the above named company duly convened and held at 4th Floor, 26 Upper Brook Street, London W1K 7PB on *5TH May* 2006, the following SPECIAL RESOLUTIONS were duly passed:

THAT:

1. The company be re-registered as a private company.
2. The name of the company be changed to Albemarle Trust Limited.
3. The Memorandum and Articles of Association be amended to reflect the change of name in the headings from Albemarle Trust plc to Albemarle Trust Limited and by changing:

Memorandum of Association Clause 1 from Albemarle Trust plc to Albemarle Trust Limited;

Articles of Association Clause 3 from 'public limited company' to 'private company'.

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Chairman

