

No of Company: 4017777

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION

- of -

PRECIS (1916) LIMITED

The following resolution was duly passed by the Company's sole shareholder in writing on 9th November 2000:-

THAT Clause 3 of the Memorandum of Association of the Company be amended by adding before sub-paragraph (1) the following new sub-paragraphs, all existing sub-paragraphs of Clause 3 to be renumbered accordingly:

- (1) To promote, establish, operate, manage, regulate, carry on and wind up either alone or with others any investment fund, including without limitation collective investment schemes, limited partnerships, investment companies, unit trusts and Open Ended Investment Companies consisting of or concerning any real or personal property or rights whatsoever whether in the United Kingdom or elsewhere in the world.
- (2) To undertake or direct the management of the property, buildings, lands and estates (of any tenure or kind) of any persons.



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FOR AND ON BEHALF OF OFFICE ORGANIZATION & SERVICES LIMITED

