

COMPANIES ACTS 1985 AND 1989

WRITTEN SPECIAL RESOLUTION  
OF  
RSA TRUST

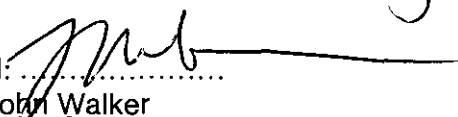
Company No. 5040258

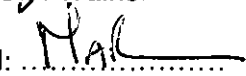
We, the undersigned being the only members, for the time being, entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution in accordance with article 22 of the Articles of Association and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the objects of the Company contained in clause 3.1 of the Memorandum of Association of the Company in sub-clauses (a) to (h) inclusive be deleted and replaced with the following objects:

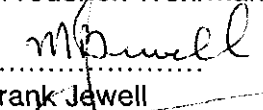
- (a) The preservation and restoration of such buildings of constructional, architectural or historical interest.
- (b) The advancement of education, particularly, but not exclusively through the provision and maintenance of a museum or other educational centre.
- (c) The relief of unemployment in such ways as shall be thought fit including assistance to find employment.
- (d) To provide or assist in the provision of facilities in the interests of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disability, financial hardship or social circumstances with the object of improving their conditions of life.
- (e) The relief of poverty, sickness and distress.
- (f) Such other charitable purposes as the Trustees shall determine.

Dated this 23 day of July 2004

Signed:   
Gary John Walker

Signed:   
Michael Anthony Polledri

Signed:   
Michael Frederick Wehrmann

Signed:   
Martin Frank Jewell

