

RBS COLLECTIVE INVESTMENT FUNDS LIMITED

Written record under s382B, Companies Act 1985 (as amended) of decision (which may be taken by the company in general meeting) taken by the sole member of the company on 26 November 2003.

The undersigned sole member of the company approved the following resolution, having effect as a Special Resolution, on the above date:

THAT the Articles of Association of the Company ('the Articles') be amended by deleting clause 10 in its entirety and substituting the words 'Unless otherwise determined by Special Resolution of the company, the minimum number of Directors (other than alternate directors) shall be two and there shall be no maximum number of Directors.'



.....
For and on behalf of
RBSG Collective Investments Limited (Sole Member)

Dated: 26 November 2003

