

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**THE FIFE FOXHOUNDS LIMITED**  
**(No 61064)**

At an Extraordinary General Meeting of the above Company duly convened and held at Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EN on the 29th day of September 1995, the following Resolution was passed as a Special Resolution:-

**SPECIAL RESOLUTION**

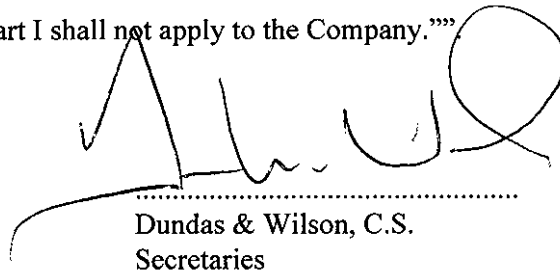
"That the Articles of Association of the Company be altered as follows:-

- (i) by renumbering the existing Articles 20, 21 and 22 thereof as Articles 21, 22 and 23, respectively; and
- (ii) by inserting the following new Article as Article 20:-

"

**AUDIT**

20. Regulation 130 of Table A Part I shall not apply to the Company."

  
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Dundas & Wilson, C.S.  
Secretaries



