

Company Number 98767

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ALLIANCE TRUST SAVINGS LIMITED

Passed 9 June 2000

At an Extraordinary General Meeting of the Members of Alliance Trust Savings Limited held at Meadow House, 64 Reform Street, Dundee on 9 June 2000 the following Special Resolution was passed:

Adoption of New Articles of Association

That the Articles of Association set out in the document attached hereto and for identification signed by the Chairman of the meeting be and are hereby adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.

Sheila Ruckley

Sheila Ruckley (Mrs.)
Company Secretary

Meadow House, Dundee
12 June 2000

