

## REVERSIONARY GAINS II PLC

Company Number 132641

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at James Sellars House, 144 West George Street, Glasgow G2 2HG on Wednesday 11th November 1998 the sub-joined SPECIAL RESOLUTION was duly passed viz:-

### SPECIAL RESOLUTION Passed 11th November 1998

That:

- (a) pursuant to the provisions of Section 53 of the Companies Act 1985 the Company be re-registered as a private company limited by shares; and
- (b) effective from the date of re-registration of the Company as a private company the word "Limited" be substituted for the words "Public Limited Company" or the letters "PLC" in the name of the Company; and
- (c) effective from the date of re-registration of the Company as a private company, the Memorandum of Association of the Company be altered as follows:-
  - (i) by deleting in clause 1 the letters "PLC" and substituting therefor the word "Limited"
  - (ii) by deleting in clause 2 the words "Public Company" and substituting therefor the words "Private Company";
- (d) effective from the date of re-registrations of the Company as a private company the Articles of Association of the Company be amended by deleting the letters "PLC" from the heading thereof and substituting therefor the word "Limited".

.....  
Chairman

