

07 - 04 - 98

Company Number : 281384

The Companies Act 1929 and
The Companies Acts 1985 - 1989

Unlimited Company having a Share Capital

Special Resolution of The Thornhill Yorkshire Estates Company

Passed : 18th March 1998

At an Extraordinary General Meeting of the above named Company duly convened and held at 28 Ely Place, London on the 18th day of March 1998 the following Special Resolution was duly passed Viz:

"That the Company's Articles of Association be amended by the deletion of Article 105 and by the insertion in its place of the following Article:-

105. Every instrument to which the seal is affixed shall be signed by any two Directors or any one Director and the Secretary or some other person appointed by the Directors for the purpose"

GEP Thornhill

.Chairman

We hereby certify that
this is a true and correct
copy of the original

Randall
Solicitors

H. J. (w) 1/4/98.

