

COMPANY NO: 1661776

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION OF HERMES PENSIONS MANAGEMENT LIMITED**

The Ordinary Resolution set out below was passed as a written resolution of the Company on 19 September 2000.

**Ordinary Resolution**

That the share capital of the Company be increased from £5,000,000 to £12,000,000 by the creation of 7,000,000 new shares of £1 each, to rank pari passu with the existing shares of the Company.



Company Secretary

