



Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

SPECIAL RESOLUTION

OF

THE COUNCIL OF THE NORTHERN IRELAND WAR
MEMORIAL (INCORPORATED)

NI2888

At a General Meeting of the Members of the above-named company duly convened and held at Memorial House, Waring Street, Belfast on the 1st day of December 2006

The following Special Resolution was duly passed:

That the Memorandum of Association of the Company be replaced by draft Memorandum of Association attached hereto with immediate effect from the passing of this Resolution.

Secretary

1 December 2006