

**UNCHAINED REVERSIONS PLC**  
**Company Number 146263**

**Companies Acts 1985 and 1989**  
**Certified Copy Resolution of Unchained Reversions PLC**

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, 14 June 2000 at 11.10am, the following resolution was passed as a Special Resolution:-

**SPECIAL RESOLUTION**

"THAT the Articles of Association of the Company be amended by the deletion of Article 18".



.....  
Chairman

