

Company Number 2907496

THE COMPANIES ACTS 1985-1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

of

TRENCLIFF LIMITED

(Passed on *9<sup>th</sup> July* 1994)

At an Extraordinary General Meeting on the above-named Company duly convened held and constituted on *the 9<sup>th</sup> day of July* 1994, the following Resolution was duly passed as Special Resolution of the Company:

RESOLUTION

**THAT** the Articles of Association of the Company be altered by inserting a new article 20 as set out below and renumbering the existing article 20 article 21:

- "20. A director may vote as a director in regard to any contract or arrangements or any proposed contract or arrangement in which he is interested directly or indirectly or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration"

.....  
CHAIRMAN



.....  
(Date)

*9<sup>th</sup> July* 1994



\*AK6TB2YQ\*

A24 RECEIPT DATE: 15/07/94