

SPECIAL RESOLUTION

(PURSUANT TO THE COMPANIES ACT 1985 SECTIONS 9 AND 378)

OF

LEVEN VALLEY DEVELOPMENT TRUST

Passed 23 June 1999

At the Annual General Meeting of the above named company duly convened and held at the Belvedere Hotel, West Wemyss on the Twenty-third day of June Nineteen hundred and Ninety-nine, the subjoined Special Resolution was duly passed viz:-

"That the Articles of Association of the Company be and they are hereby amended by deleting the words "(not being a Director)" occurring in Article 24 sub-clause (i)."



Signed "John A F McCombie"

Chairman

