

NUMBER OF COMPANY: 00057061

THE COMPANIES ACT 1985 AND 1989
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
OF
THE CHESTER STREET EMPLOYERS ASSOCIATION LIMITED

Passed this 11th day of October 2002

At the ANNUAL GENERAL MEETING of the Company, duly convened, and held on the 11 day of October 2002 the following resolution was duly passed,

AS A SPECIAL RESOLUTION:

THAT the existing wording of Articles 36 and 37 be cancelled and the following wording be substituted therefore:

“36. Unless and until otherwise determined by the Company in General Meeting, the number of the Directors shall not be less than two nor more than eight.

37. At least one Director shall be a member of the Company or a partner, director, senior employee or former senior employee nominated by their previous employer, of a company or firm that is a member.”

.....
Director/Secretary

