

P.A.T. (Pensions) Limited

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RESOLVED BY SPECIAL RESOLUTION AT
EXTRAORDINARY GENERAL MEETING HELD ON 26 JANUARY 1989

That the articles of association of the company be altered

- (1) by the deletion of regulation 113 in Part 1 of Table A in the first schedule of the Companies Act 1948 (which applies to the Company by virtue of Article 2 of the Company's Articles of Association),
- (2) by the substitution therefor by the following:-

The seal shall only be used by the authority of the directors or of a committee of directors authorised by the directors. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a director and by the secretary or by a second director.

D. A. Jones

Secretary

