

We hereby certify this to be a true copy of the original.
Paisner & Co.

THE ARCHITECTURAL HERITAGE FUND

("the Company")

Unanimous written resolution of all the members of the Company
dated
Bu this unanimous written resolution we, being til thornembers of the Company entitled to vote at general meetings of the Company, <u>HEREBY DECLARE</u> unanimously that the following resolution be passed:-
"That the provisions of Article 39(A) of the Articles of Association shall not apply to the appointments to be made upon the retirement from membership of the Council of Management of Nicholas Baring, Martin Bradshaw and Maurice Stonefrost on 23rd June 1993 and such appointments shall be for a period of two years, eight months and eleven days and not for three years as stipulated in Article 39(A)."
This resolution may be signed in counterpart and when taken together such documents will constitute the original resolution. Signed
Picholas Paring
COMPANIES HOUSE IL 6 MAR 1993 M

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Paisner & Co.

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THE ARCHITECTURAL HERITAGE FUND

("the Company")

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	dated .		• • •		10"	March	. 199	93	

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Signed Aut. Small

Martin Bradshaw

1 6 MAR 1993 M 97

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Signed Hadley Buck

1 6 MAR 1993 ' 87 We hereby certify
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Paisner & Co.

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MELLICION.

Signed

Robert Clow

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1 6 MAR 1993

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	dated .	•••••	• • • •	1.0	li7	Narch	. 199	9 3	,
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James Dembar Nasmille

James Dunbar-Nasmith

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COMPANI 1 6 MAR 1993

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THE ARCHITECTURAL HERITAGE FUND

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Unanimous written resolution of all the members of the Company

dated 10th March ... 1993

Bu this unanimous written resolution we, being all the members of the Company entitled to vote at general meetings of the Company, <u>HEREBY DECLARE</u> unanimously that the following resolution be passed:-

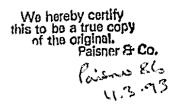
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Signed

John N C James

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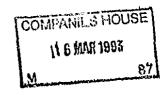


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Signed 28 mm

Sir Brian Jenkins



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Signed lenne Tenlens

Dame Jennifer Jenking

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THE ARCHITECTURAL HERITAGE FUND

("the Company")

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	dated .		10 H	March	.1993	

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Signed

Jennifer Pago

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Signed Peter Rumble

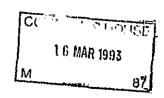
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Signed Roger Wools

COM. SHOUSE 1 6 MAR 1993 M AY

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Signed Roylvontutt

Roy Worskett

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Unanimous written resolution of all the members of the Company

dated 10th march 1993

Bu this unanimous written resolution we, being all the members of the Company entitled to vote at general meetings of the Company, HEREBY DECLARE unanimously that the following resolution be passed:-

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Signed

The Duke of Grafton

COMPANIES HOUSE:
16 MAR 1993
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