

1150304
00549196

We hereby certify
this to be a true copy
of the original.
Paisner & Co.
11.3.93

THE ARCHITECTURAL HERITAGE FUND

("the Company")

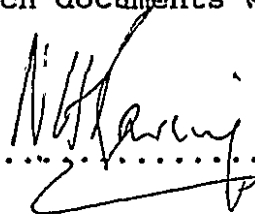
Unanimous written resolution of all the members of the Company

dated10th March....1993

By 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:-

"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


Nicholas Baring



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("the Company")

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dated 10th March 1993

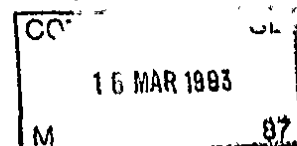
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Signed 

Martin Bradshaw



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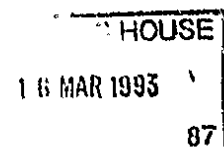
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Signed*Hadley Buck*.....

Hadley Buck



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22.10.1993

THE ARCHITECTURAL HERITAGE FUND

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Signed *Robert Clow*

Robert Clow

3 HOUSE

16 MAR 1993

87

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THE ARCHITECTURAL HERITAGE FUND

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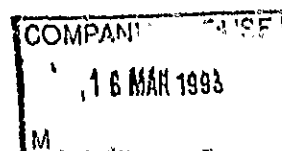
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Signed

James Dunbar-Nasmith

James Dunbar-Nasmith



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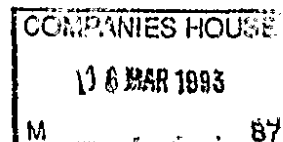
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Signed

John N C James



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Paisner 86
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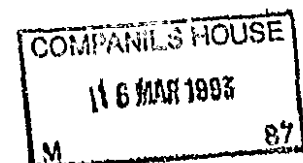
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Signed 

Sir Brian Jenkins



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THE ARCHITECTURAL HERITAGE FUND

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dated ...20..Feb.....1993

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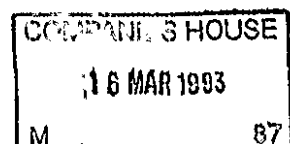
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Signed

.....*Jennifer Jenkins*.....

Dame Jennifer Jenkins



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Paisner & Co.
11 3 93

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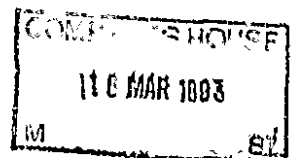
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Signed

Jennifer A. Page

Jennifer Page



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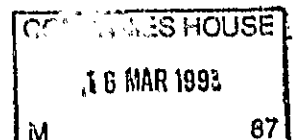
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Signed ...*Peter Rumble*.....

Peter Rumble



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Unanimous written resolution of all the members of the Company

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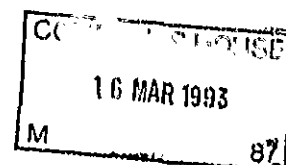
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[name].....

Maurice Stonefrost



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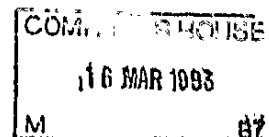
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Signed

Roger M Wools

Roger Wools



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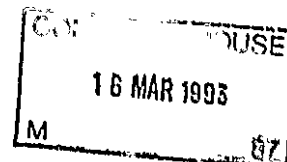
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Signed

Roy Worskett

Roy Worskett



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Paisner & Co
11373

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Signed

G. Va. K.

The Duke of Grafton

