

150877-5

## INDUSTRY AND PARLIAMENT TRUST

The following resolution was passed as a special resolution of the above-named company (the "**Company**") at the Annual General Meeting of the Company held at the Royal Institute of Chartered Surveyors, 12 Great George Street, Parliament Square, London SW1P 3AD on 15 March 2004 at 5pm:

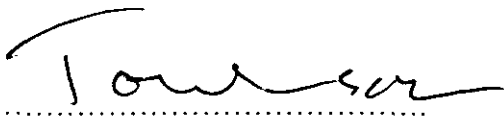
### SPECIAL RESOLUTION

That the provisions of the Memorandum of Association of the Company with respect to the objects is altered by the deletion of clause 3 and the substitution of the following new clause instead:

"The objects for which the Trust is established are to promote industry and commerce and the efficient and effective administration of government for the benefit of the public. In particular this will be achieved by promoting mutual understanding between legislators and wealth generators of all sectors of business through:

(i) The provision of programmes of study, research, education and training about the organization and practice of industry and commerce, and the administration of Government in the United Kingdom and the European Union.

(ii) The publication of the useful results of such study and research."

  
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Chairman

15/3/04  
.....  
Date

