

Company Number: 1515647

**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTIONS**

**OF**

**BROCKBANK SYNDICATE MANAGEMENT LIMITED**

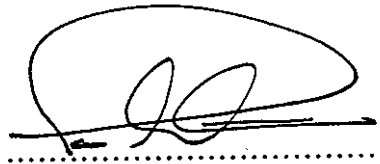
**Passed on 29 December 1995**

At an extraordinary general meeting of the Company duly convened and held on 29 December 1995 the following resolutions were duly passed:

1. **THAT** all of the Company's authorised and issued share capital (currently divided into "A" ordinary shares of £1 each and "B" non-voting participating shares of £1 each) be reclassified as ordinary shares each ranking *pari passu* in all respects and having the rights as set out in the Articles of Association to be adopted pursuant to resolution 2 below.



2. **THAT** the regulations contained in the document produced to the meeting and for the purpose of identification signed by the Chairman be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing articles of association thereof.

A handwritten signature in black ink, consisting of a large loop followed by two smaller loops, is written over a solid horizontal line. Below this line is a dotted horizontal line.

Chairman