

SPECIAL RESOLUTION

COMPANY NUMBER 1653639
COMPANY NAME THE HEBRIDEAN TRUST LIMITED

At an Extraordinary General Meeting of the Members of The Hebridean Trust Limited (The Association) duly convened and held at 194 Woodstock Road, Oxford on the eighteenth day of September 2007


The following Special Resolution was duly passed

That the Memorandum of Association and the Articles of Association of the Association be amended in the following respects

- 1 By inserting in the Memorandum of Association an additional Clause 8
 - 8 Throughout this Memorandum of Association and the Articles of Association of the Association, "charitable" means charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 For the avoidance of doubt, the system of law governing the constitution of the Association is the law of England and Wales
- 2 By inserting in Article 1 of the Articles of Association immediately following the Table of Words and Meanings an additional paragraph in the following terms

"Throughout the Memorandum of Association and these Articles, "charitable" means charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 For the avoidance of doubt, the system of law governing the constitution of the Association is the law of England and Wales "

Signature


Chairman

