

Company No. 1931397

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

UBS (UK) LIMITED  
Passed on 17th October 1989 by Circular Resolution

THAT the following amendment be made to the Articles of Association:

Article 12 be deleted and replaced by the new Article 12, as follows:

'The quorum for the transaction of business of the Directors shall be two.  
Regulation 89 of Table A shall be deemed amended accordingly.'

For and on behalf of  
UNION BANK OF SWITZERLAND

  
R G Mueller .....

  
B L Meier .....

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**Certified to be a true copy**

For UBS (UK) Limited

  
.....  
Secretary

