

**28/29 CLEVELAND SQUARE MANAGEMENT COMPANY LIMITED**

**THE COMPANIES ACT 1985**

Registered number: 2280572

Resolutions of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at 1<sup>st</sup> Floor Flat 28 Cleveland Square, London WC2 on 23<sup>rd</sup> February 2000.

**SPECIAL RESOLUTION**

1. THAT the articles of association be altered by amending paragraph 11 (d) so that the spouse of a member can be appointed as a Director of the Company.

Company secretary/Chairman.....*Sydney*.....

Dated this 17<sup>th</sup> day of March 2000.



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In accordance with the Special Resolution passed at the extraordinary general meeting on 23 February 2000 the following clause shall replace clause 11(d) of the Companies Articles of Association:

'Save for the persons who are deemed to have been appointed as the first Directors of the Company on incorporation pursuant to Section 13(5) of the Act, no person who is not a Member of the Company or the spouse of a Member of the Company shall in any circumstances be eligible to hold office as a Director. Clause 44 in Table A shall not apply to the Company'.

Company secretary/Chairman.....

Dated this 17<sup>th</sup> day of March 2000.