

Company Number: 2392609

INVESTEC FUND MANAGERS LIMITED

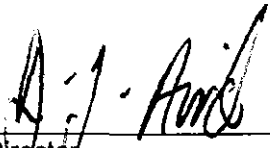
**The Companies Acts 1985-1989
Private Company Limited by Shares**

We, the undersigned, being all the members of the Company, who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company, hereby resolve as follows:

SPECIAL RESOLUTION

That paragraph 3(A) of the Company's Memorandum of Association be amended by inserting the following words after the words "and all kind of agency business;":

"to act as manager of investments and investment portfolios and all kinds of collective investment schemes and to act as director of any investment company or fund of any description;"



Director
For and on behalf of Investec Asset Management Limited



Director

Date:  2005

