


COMPANIES ACT 1986
THE JOHN ROWLEY TRUST
COMPANY NUMBER: 2396224
SPECIAL RESOLUTION

At an Extra-ordinary General Meeting of the Members of the above named Company held at 7.00 pm on Monday 12th July 1999 the following Resolutions were duly passed as Special Resolutions:

- a) That the name of the Company be and is changed to Llamau Limited.
- b) That paragraph 3(c) of the Company's Memorandum of Association be amended so that it shall read:

"To accept donations, gifts, exchequer and local authority contributions to be used for the purpose of providing and maintaining homes and dwellings for the relief of people in need and such other activities as the Company may from time to time undertake provided always that any and all such other activities shall be compatible with and conducted in accordance with the Company's Objects.

Signed:

 Chair

Dated this 12th day of July 1999



I Jason Tucker (Company Secretary) hereby certify this to be a true copy of the original.

