

Company No: 2579388

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WHITE YOUNG TRUSTEE LIMITED

Passed 20 JUNE 1997

By written resolution of the members of the above-named Company, the following resolution was duly passed on 20 JUNE 1997 as a special resolution of the Company:-

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by the deletion from paragraph (C) in regulation 11 of the words:-

“Questions arising at a meeting shall be decided unanimously. In the absence of unanimity the resolution under consideration shall fail.”

and by the insertion in their place of the following words:-

