

SPECIAL RESOLUTION 3

**TO DELETE CLAUSES 23 TO 27 (INCLUSIVE) OF THE
MEMORANDUM OF ASSOCIATION OF THE LINCOLNSHIRE
FOUNDATION**

THE TRUSTEES REQUEST THAT THE MEMBERS PASS THE FOLLOWING SPECIAL RESOLUTION AND THAT THE MEMORANDUM OF ASSOCIATION BE AMENDED ACCORDINGLY.

CLAUSES 23 TO 27 (INCLUSIVE) TO BE DELETED:

"That the right to appoint a Proxy shall be deleted from the Articles of Association of the Company."

Approved at AGM on 26/10/2000

*RD Graham
Company Secretary*

