

Number of }
Company } 3182660

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

DERWENT VALLEY TRUST

Passed

14th November 2001

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at
83 Friar Gate Derby DE1 1FL

on the 14th day of November 2001, the subjoined
SPECIAL RESOLUTION duly passed, viz.: –

RESOLUTION

THAT the Articles of Association be amended by deleting Regulation 51
and substituting the following therefor namely:

"51 The quorum for the transaction of the business of the directors shall
be two".



Signature

G. A. Hallam
Secretary

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE. – To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]