

[COPY]

special resolution(s)

J378(2)

Company Number

name of company

3275056

CIVIL ENGINEERING CONTRACTORS ASSOCIATION (SOUTHERN) Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Construction House, 56-64 Leonard Street, London, EC2A 4JX

on the TWENTYSEVENTH day of FEBURARY 20 01
the following SPECIAL RESOLUTION(S) was/were duly passed: -

That the Articles of Association be amended to remove article 45 and replace it with the following:-

"45a The Board shall from time to time nominate a Chairman who shall, if confirmed in office by a vote of members at an Annual General Meeting, serve for one year. If at the end of his first term in office a Chairman indicates that he wishes to serve a further term the Board may nominate their Chairman to serve for one additional term the nomination being subject to agreement of members attending an Annual General Meeting. The maximum continuous period a Chairman may serve from time to time is two years.

45b The Chairman shall be entitled to preside at all meetings of the Board at which he shall be present. If at any time the Chairman be not present within five minutes after the time appointed for holding the meeting the members of the Board shall appoint the Vice Chairman of the Board to chair the meeting. Should neither the Chairman nor the Vice Chairman be available the members of the Board shall choose one of their number to be Chairman of the meeting.



SIGNED

[Handwritten Signature]
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