

Company No. 3442086

Companies Acts 1985 to 1989

Company Limited by guarantee

Special Resolution of

The Wordsworth Trust

As chairman of the above named company I hereby confirm the following resolution was duly passed as a Special Resolution on the 23 day of October 2001

*"That the Company adopt the revised Memorandum and Articles of Association, a copy of which is attached hereto".*

Signed.....*Jonathan Wordsworth*  
Professor Jonathan Wordsworth

Dated the 23 day of October 2001

