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The Companies Act 1985 to 1996
COMPANY LIMITED BY SHARES
Amendments to the Articles of Association
of
ROBERT GRAHAM FINANCIAL LIMITED

Adopted Pursuant to a Special Resolution

Passed on 5th day of March 2003

The Articles of Association be amended as follows:-

There shall be inserted after Clause 3 the following new clauses 3(A) and 3(B).

3(A) The capital of the Company at the date of adoption of these Articles is £100 divided into 55 "A" Ordinary Shares of £1 each and 45 "B" Ordinary Shares of £1 each.

3(B) "A" Shares and "B" Shares shall constitute different classes of shares for the purposes of the Companies Act 1985 but shall save as in these Articles expressly provided confer upon the holders thereof the same rights and rank pari passu in all respects.


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Director

