

Company No. 07254605

**The Companies Acts 1985 to 2006  
Company limited by shares**

**Special Resolution**

- of -

**COOPER GAY SWETT & CRAWFORD LIMITED**

Passed on 1 October 2015

At a general meeting of the above-named Company duly convened and held at 52 Leadenhall Street, London, EC3A 2EB on the above date the following resolution was passed as a special resolution

THAT the Articles of Association of the Company be and are hereby amended as follows

- (a) Article 22 2 (a) be amended to read 'up to five Executive Directors, each being a full time executive employee of a Group Company, who shall be appointed (and who may be removed at any time) by the Board,'
- (b) Article 22 4 shall have the figure '13' replaced with '14'



For and on behalf of Cooper Gay Swett & Crawford Ltd

