

RESOLUTION 1: Amendment to Articles of Association

Special Resolution 1:

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Special Resolution 2:

IT WAS NOTED that the new Articles of Association update the provisions relating to the term of office of the directors, amongst other things.

IT WAS FURTHER NOTED that as part of the process of review of the term of office of the directors that the chair of the directors has been in office for longer than is prescribed by the Articles but the said director has had the support of the membership and the directors and a replacement director is now being actively recruited.

IT WAS RESOLVED that notwithstanding any provision of the Articles of Association that all decisions of the directors shall not be affected by, and are hereby ratified, any period of office of the said trustee which is not prescribed by the Articles of Association and that all efforts are made to comply with the said Articles as soon as possible.

