

Number of Company 611762

THE COMPANIES ACT, 1948

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

Special Resolution

of
OLD HASTINGS PRESERVATION SOCIETY
LIMITED

PASSED the Twenty Fourth Day of May 1996.

AT the ANNUAL GENERAL MEETING of the above-named Company,
duly convened, and held at the Registered Office of the Company on the
Twenty Fourth day of May 1996, the subjoined SPECIAL RESOLUTION
was duly passed, viz :-

RESOLUTION

"THAT the provisions of the Memorandum of Association
be altered by substituting for Clause 3 thereof the new
Clause 3 set out in the reprint of the Memorandum of
Association contained in the printed document submitted
to this meeting and for purposes of identification signed
by the Chairman thereof."

"THAT the provisions of the Articles of Association be
altered by, substituting for Clause 46 thereof the new
Clause 46 set out in the reprint of the Articles of
Association contained in the printed document submitted
to this meeting and for the purposes of identification
signed by the Chairman thereof."

I CERTIFY THIS TO BE A TRUE
RECORD OF THE ORIGINAL
AK June 1996

IAN R. PORTER

Chairman