

EXTRAORDINARY RESOLUTION

02/17/88

OF

GEORGE HUTCHISON ASSOCIATES LIMITED

Passed the 28 day of October (month) 1988 (year)

At an Extraordinary General Meeting of the Company duly convened and held at *North Tower*  
*Chamber, 11, Robinson* on the 28 day of *October* 1988, the following resolution was duly  
passed as an EXTRAORDINARY RESOLUTION of the Company.

RESOLUTION

That the existing issued ordinary share capital of the company be re-designated into A ordinary and B ordinary shares, such shares to rank pari passu in all respects in accordance with the terms of the company's existing Articles of Association.

The following shares will henceforth be designated as A ordinary shares:

G Hutchison	410 Ordinary shares
Mrs D S Hutchison	100 Ordinary shares

The following shares will henceforth be re-designated as B ordinary shares:

D A Ecob	245 Ordinary shares
M Rogers	245 Ordinary shares

*George Hutchison*

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Chairman

