

## **Amendment of the Constitution**

“To add as new clause 12A to the Articles of Association as follows:-

12A Minimum Number of Members

12A.1 The minimum number of members is 20.

12A.2 In the event that there is a reduction in the number of members to 19 or less, the directors may not conduct any business other than to enable the admission of sufficient business to ensure that there are 20 or more members once more or, failing that, to apply to wind the Company up.”