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## **SCHEDULE**

## Amendment of Article 16 of the 1986 Order

## Amendment of Article 137 of the 1986 Order

- 9. In Article 137 of the 1986 Order (shareholders' right to object to variation) after paragraph (2) insert
  - "(2A) For the purposes of paragraph (2), any of the company's issued share capital held as treasury shares must be disregarded.".