

## 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.”.