

Company number 26077

**SPECIAL RESOLUTIONS**

**OF**

**DELTA PLC  
(the "Company")**

**Passed on 29 October 2010**

The following resolutions were duly passed as special resolutions at a general meeting of the Company duly convened and held at Bridewell Gate, 9 Bridewell Place, London EC4V 6AW on 29 October 2010 at 3 p m

THAT

- 1 the Company be re-registered as a private limited company under the Companies Act 2006,
- 2 the name of the Company be changed to Delta Limited, and
- 3 the regulations contained in the document produced to the meeting and for the purposes of identification initialled by the chairman of the meeting be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Signed



For and on behalf of David Venus & Company LLP

Company Secretary

SATURDAY



RM

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27/11/2010  
COMPANIES HOUSE

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