

No. 322715

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
MAYER COHEN INDUSTRIES LIMITED

WRITTEN RESOLUTION pursuant to the
Articles of Association of the Company

WE, the undersigned, being representatives of all of the members of the Company for the time being entitled to receive notice of and to attend and to vote at general meetings of the Company HEREBY RESOLVE as a SPECIAL RESOLUTION

That Item 4, Part (1) of the Articles of Association of the Company be modified as follows:

DIRECTORS

UNTIL THE COMPANY SHALL BY RESOLUTION OTHERWISE DETERMINE, THE NUMBER OF DIRECTORS SHALL NOT BE LESS THAN ONE NOR MORE THAN EIGHT.

Dated: 3 of June , 1993.

Duly authorised representative of
A. Cohen & Co. (Great Britain) Ltd.

Rogano Cohen
.....
R.O. Cohen

Duly authorised representative of
Maynew Investments Ltd.

J. B. Roberts
.....
J.B. Roberts

Duly authorised representative of
Mayer Cohen Industries Ltd.

M.S. Burstall
.....
M.S. Burstall

