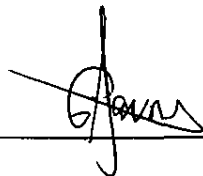


COMPANIES ACTS
WRITTEN RESOLUTION OF
BRIDON INTERNATIONAL LIMITED
COMPANY NUMBER 0416671

On the 13 October 2008 the following Written Resolution was approved by the eligible members pursuant to section 288 of the Companies Act 2006:

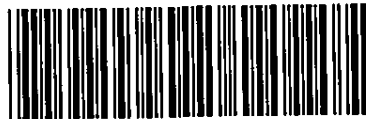
THAT with immediate effect, Regulation 10 in Part 1 of Table A in the First Schedule of the Companies Act 1948 incorporated in the Articles of Association of the Company be and is hereby deleted

Signed _____



(Director)

SATURDAY



AS14F42S

A69

18/10/2008

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COMPANIES HOUSE