

Registered No: 425057

The Companies Act 1985
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
THE PELICAN GROUP PLC

BY A WRITTEN RESOLUTION OF SHAREHOLDERS PASSED
On 30 March 2001 the following SPECIAL RESOLUTION was duly passed

RESOLUTION

At an Extraordinary General Meeting of the Company held at Citypoint, 1 Ropemaker Street, London EC2Y 9HX on 30 March 2001 the following special resolutions were passed unanimously:

That the Company be re-registered as a private limited company in accordance with sections 53 to 55 of the Companies Act 1985 (as amended). And that the Company adopt as its Memorandum and Articles of Association, the form of memorandum and articles attached hereto. And further that the name of the Company be changed from The Pelican Group PLC to the Pelican Group Limited.

.....*mlr*.....

Secretary

.....11.4.01.....

Date

