

Registered No: 542917

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

GROSVENOR INVESTMENTS LIMITED

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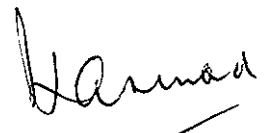
Passed 20 OCTOBER 1998

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On 20 OCTOBER 1998 the following resolution was duly passed by Written Resolution of all the members of the Company entitled to attend and vote at general meeting:-

WRITTEN RESOLUTION

- (i) that the Articles of Association in the form of the draft attached to this resolution be and hereby adopted in substitution for and shall replace the existing Articles of Association of the Company.

  
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Director

