

Company No: 1437775

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
ANCOMASS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at 21 New Street, Bishopsgate, London EC2M 4HR on 30th March, 1987 the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT: the Articles of Association of the Company be altered with respect to Article 4(B)(iv)(a) and Article 4(B)(iv)(c)(1) in both instances by the deletion of the words "30th April 1987" therein and the substitution therefor of the words "31st March 1987".



R. Fiddemont  
Secretary

