

Company no' 01576522

The Companies Acts 1985-89

Company limited by shares

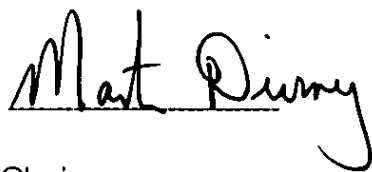
Special Resolutions

of

POURSHINS PLC

At an extraordinary general meeting of the Company held on 31 July 2007, the following special resolutions were passed

- 1 That the Company be re-registered under section 53 Companies Act 1985 as a private limited company.
- 2 That the Company's memorandum of association be amended by, in paragraph 1, deleting "public company" and inserting "private company" and replacing all references to "PLC" with "Limited"
3. That the Company adopt new articles of association in the form attached.



Chairman

