

Company Number: 1844601

The Companies 85

Private Company Limited by Shares

SPECIAL RESOLUTION

JARVIS INVESTMENT MANAGEMENT LIMITED

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 1 The Drive, Warwick Park, Tunbridge Wells, Kent, TN2 5ER, on the 24th January 1990 the following Special Resolutions were duly passed

RESOLUTIONS

1. That the existing Article 14 be replaced by the following:
 14. Unless and until otherwise determined by the Company in General Meeting the number of the Directors may be any number not exceeding six.
2. That a new regulation, Article 14A, be added as follows:
 - 14A The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and until so fixed, except when one Director only is in office, shall be two. When one Director only is in office he shall have, and may exercise, all the powers and authorities in and over the affairs of the Company as by the regulations of the Company are conferred on the Board of Directors.


Chairman

