

CERTIFIED COPY OF SPECIAL RESOLUTION (FOR FILING)

Number of Company: 1962034

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

(COPY)

SPECIAL RESOLUTION

of

ARMFIELD LIMITED

Passed the *11th* September 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Bridge House, West Street, Ringwood, Hampshire on *11th September* 1989 the following SPECIAL RESOLUTION was duly passed :-

RESOLUTION

"That the new Memorandum and Articles of Association already approved by this Meeting, and for the purposes of identification signed by the Chairman of the Meeting be and they are hereby adopted as the Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of all the existing Regulations of the Company."

CHAIRMAN

