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Company No. 2060004

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THE COMPANIES ACT 1985

SPECIAL RESOLUTIONS

OF

WALLHEAD GRAY & COATES
(Passed on 5th January 1987)

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 5th January 1987 at 11.50 a.m./p.m. the following Resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. That the Memorandum of Association of the Company be altered by the deletion of Clause 3 thereof and the substitution therefor of Clause 3 in the form of the draft produced to the Meeting and initialled by the Chairman for the purposes of identification;
2. That new Articles of Association of the Company in the form of the draft produced to the Meeting and initialled by the Chairman for the purposes of identification be adopted in substitution for and to the exclusion of the existing Articles of Association of the Company.



Chairman

