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COMPANY NO. 2119153 16

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

- OF -

BALI ENTERPRISES LIMITED

Passed on 18th day of May 1987

AT AN EXTRAORDINARY GENERAL MEETING of the company, duly convened and held on the 18th of May 1987, the following Resolutions were duly passed as specified below:

SPECIAL RESOLUTION

1. THAT the Memorandum of Association of the Company be altered as follows:
 - (i) by deleting in sub-clause (A)(i) of Clause 3 the words "within and without the United Kingdom" and substituting therefor the words "in all parts of the world outside the United Kingdom (but in particular Indonesia and South East Asia)" and
 - (ii) inserting before the words "exporters, importers" in sub-clause (A)(1) of clause 3 the words "proprietars and developers of and dealers in land, buildings and property of all kinds; farming in all its branches;"

ORDINARY RESOLUTION

That the authorised share capital of the Company be increased to £100,000 by the creation of £99,900 additional shares of £1 each to rank pari passu in all respects with the existing shares.

