

Company No. 2172103

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

THE BILLY MARSH ORGANISATION LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 10 Norwich Street, London, EC4A 1BD on 7th December 1987 the following Resolution was passed as a Special Resolution:-

RESOLUTION

THAT:-

(i) the Authorised Share Capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 ordinary shares of £1 ranking pari passu with the existing ordinary shares of £1 each in the capital of the Company; and

(ii) pursuant to Section 80 of the Companies Act 1985 the Directors be and are hereby unconditionally authorised to allot all or any of the unissued shares in the Authorised Share Capital of the Company at the date of this Resolution at any time or times during the period of five years from the date hereof.

..... *A. Cluck*
Secretary

