

**NOTICE OF GENERAL MEETING**  
**mitsubishi corporation (uk) plc (the "Company")**  
*(Incorporated in England and Wales with registered number 02214224)*

**NOTICE IS HEREBY GIVEN THAT** a general meeting of the Company will be held at the registered office on 29 January 2010 at 10.00am to transact the following business:

**SPECIAL RESOLUTIONS**

1. THAT subject to any required internal and external approvals, to change the name of the Company to Mitsubishi Corporation International (Europe) Plc,
2. THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's Articles of Association and the draft regulations produced to the meeting, and for the purposes of identification initialed by the Chairperson, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company,
3. THAT subject to the passing of resolution 4 and in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the 2006 Act did not apply to any such allotment; and

**ORDINARY RESOLUTION**

4. THAT, subject to the passing of resolution 2, in accordance with section 551 of the 2006 Act, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £90,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2010 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

By order of the board of directors

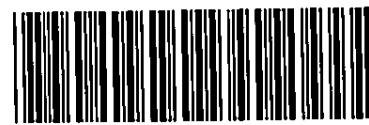
Date

29 JAN 2010

Signed by

Jason Stevens, Company Secretary

THURSDAY



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01/04/2010

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COMPANIES HOUSE

## NOTES

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy in relation to the general meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. Should you wish to appoint more than one proxy please return this form and attach to it a schedule detailing the names of the proxies you wish to appoint, the number of shares each proxy will represent and the way in which you wish them to vote on the resolutions that are proposed. To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be lodged at the offices of the Company's registrars by hand or sent by post so as to be received **not less than 48 hours before the time fixed for the holding of the meeting or any adjournment thereof (as the case may be).**
2. Any member entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote instead of him.
3. The completion and return of a form of proxy will not preclude a member from attending in person at the meeting and voting should he wish to do so.

**MITSUBISHI CORPORATION (UK) PLC (the "Company")**

**Minutes of a general meeting of the Company held at the registered office on 29 January 2010 at 10.00am**

**1. Chairperson**

Mr Tetsuro Terada was appointed Chairperson of the meeting.

**2. Notice and Quorum**

It was noted that, with representatives of Mitsubishi Corporation International N.V (Mr Ito) and Mitsubishi Corporation (Mr Terada) being present, a quorum was present and the meeting would proceed accordingly to business.

There was produced to the meeting a notice (the "Notice") convening the meeting and, with the consent of all members present, the Notice was taken as read

The Chairperson produced to the meeting the following appointment of proxy

Appointer:	Mr Shigeaki Yoshikawa on behalf of Mitsubishi Corporation
Proxy:	Mr Tetsuro Terada

**3. Consent to short notice**

The Chairperson announced that all members of the Company had consented to the meeting being held today notwithstanding that less than the statutory period of notice had been given

**4. Resolutions**

The resolutions set out in the Notice were duly proposed and voted upon and the chairperson declared that resolutions numbers 1, 2 and 3 in the Notice had been passed unanimously as special resolutions and resolution 4 in the Notice had been passed as an ordinary resolution

**5. Close**

There was no further business and the Chairperson declared the meeting closed.



Chairperson



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2214224

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MITSUBISHI CORPORATION (UK) PLC**

a company incorporated as public limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**MITSUBISHI CORPORATION INTERNATIONAL (EUROPE)  
PLC**

Given at Companies House on **1st April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES