

Company Number 2220037

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

CEDARVALE LIMITED

(passed the 18th day of December 1989)


The following resolution was duly passed as a written  
resolution of all the Members of the Company on  
18th December 1989

RESOLUTION

THAT the Memorandum of Association of the Company with respect to its  
objects be altered by the insertion as sub-clause (V) of clause 3  
thereof of the following sub-clause:-

"(V) To support any charity by making donations of any amount  
(whether covenanted or not) notwithstanding that such  
donation may not be incidental or conducive to any other  
main object of the Company"

and the re-numbering as sub-clause 3(W) of the sub-clause numbered  
3(V), as 3(X) of the sub-clause numbered 3(W), and as 3(Y) of the sub-  
clause numbered 3(X).



Secretary