

Registered Number: 2322945

Companies Acts 1985 - 1989

Company limited by shares

Special Resolution

of

Albouys Nominees Limited

Passed on 25th day of August 1999

The following written resolution was proposed and passed as a Special Resolution:-

SPECIAL RESOLUTION

That the Articles of Association be amended by the insertion of the following words in Article 15 of the Company's Articles of Association at the end of the first sentence:-
".... or by means of video conferencing equipment allowing the persons participating in the meeting to see and hear each other."

R. S. K. G.

Company Secretary

