

Registered No: 2322945

Companies Acts 1985-1989

Company limited by shares

Special Resolution

of Albouys Nominees Limited

Passed on 5 September 1995

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

SPECIAL RESOLUTION:-

THAT the Articles of Association be and are hereby amended:-

(i) by the insertion of the following as Article 7(g)

Appointment and removal of directors by majority shareholder

7. (g) Any member holding, or any members holding in aggregate, a majority in nominal value of such of the issued share capital for the time being of the company as carries the right of attending and voting at general meetings of the company may by memorandum in writing signed by or on behalf of him or them and delivered to the office or tendered at a meeting of the directors or at a general meeting of the company at any time and from time to time appoint any person to be a director (either to fill a vacancy or as an additional director) or remove any director from office (no matter how he was appointed).

(ii) by the insertion of the following as Article 15:-

Participation in board meetings by telephone

15. All or any of the members of the board or any committee of the board may participate in a meeting of the board or that committee by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear each other. A person so participating shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the chairman of the meeting then is.

R. K. K. K.

Company Secretary

