

Number of Company 2333123

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

CASTLE GROUP LIMITED

PASSED ON THE 5 DAY OF JULY 1995

At an Extraordinary General Meeting of the above-named Company, July convened, and held at
on the 5th day of July 1995, the following SPECIAL RESOLUTIONS were duly passed, viz:-

SPECIAL RESOLUTIONS

1. That the Company's share capital be increased from £1,000 to £2,000 by the creation of an additional 1,000 shares of £1 each.
2. That the Directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities (as defined in Section 80 of the said Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital at the date of the passing of this Resolution; and that this authority shall expire on the fifth anniversary of the date of the passing of this Resolution unless varied or revoked or renewed by the Company in General Meeting. Save that the Directors may notwithstanding such expiry, allot relevant securities under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.
3. That the Company's Share Capital, £2,000, be divided into 1,000 'A' Ordinary shares of £1 each and 1,000 'B' Ordinary shares of £1 each. The holders of the 'B' Ordinary shares £1 each shall not be entitled to receive notice or to attend and vote at any General Meeting of the Company and Regulations 38 and 56 of Table A shall not apply to the holders of 'B' shares and unless and until the holders of 'A' Ordinary shares in General Meeting agree the holders of 'B' Ordinary shares shall not receive any dividend

DIRECTOR

