

Company No: 2395647

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of RAPID 8437 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP
on 24th July, 1989
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.



Signed

S.H. Davis - Chairman

Stanley Davis Company Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 01-250 3350 Telex 21957-Davis G Fax 01-608 0807
LDE Box No. 274

27-09-89

3. The Company's objects are:-

- (A) To carry on the business of a management and servicing company and to act as managers or to direct the management of other companies or of the business, property and estates of corporations, private persons or companies and to undertake and carry out all such services in connection therewith as may be deemed expedient and to exercise its powers as a controlling shareholder of other companies; to carry on the business of management consultants and advisers of every and any description, and to act as consultants and advisers to persons and companies having dealings with the Company on such terms and for such periods of time as the Company may from time to time determine, on a commission or fee basis or otherwise; to carry on business as consultants and advisers into all aspects of book-keeping, accounting, financial control, credit control, data processing, marketing, selling, point of sale media, advertising, cost control, office and personnel management, transportation, computer and other machinery installation, office and factory planning and layout, accountancy planning, and as consultants and advisers into all aspects of office and factory management and layout; to supply such staff as may be required under any contracts and arrangements entered into by the Company; and to carry on any other trade or business, whatever, of a like and similar nature.

* The name of the company was changed from Rapid 8437 Limited on the 7th August 1989.