

The Companies Act 1985

Company Number: 2412672

SPECIAL RESOLUTION

of

WHENNO

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 14th day of January 1991, the following Special Resolution was duly passed:

AMENDMENT TO *IT WAS RESOLVED* that the Memorandum of Association of the
MEMORANDUM Company be amended by the deletion of the existing clause 3(A)
OF ASSOCIATION: of the Memorandum of Association and by substituting therefor
the following to be numbered 3(A):

To acquire, by purchase, lease, concession, grant, licence, or otherwise, such lands, buildings, leases, underleases, rights, privileges, stocks, shares, and debentures in public or private companies, corporate or unincorporate, policies of insurance and such other property, real or personal, and rights and interests in property as the Company shall deem fit, but so that the Company shall not have the power to deal or traffic in lands, buildings, leases, underleases, stocks, shares, debentures, policies or life assurance or other of its property real or personal or assets, but may acquire the same for purposes of investment only.

DIRECTOR:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
110 WHITCHURCH ROAD
CARDIFF
CF4 3LY