

Registered Number 2475957

The Companies Act 1985
Company Limited by Shares

Special Resolution of
Cathedral Tableware Limited

passed on 23 April 1991

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at WIDE PARK, STICKS AND TUCKS

on 23 April 1991, the following Resolution was duly passed as a Special Resolution of the Company:-

Special Resolution

THAT the Memorandum of Association of the Company be amended by renumbering the existing clause 3(27) as clause 3(28) and by adding after clause 3(26) a new clause 3(27) as follows:-

- "(27)(i) To purchase and maintain insurance for or for the benefit of any persons who are or were at any time directors, officers or employees or auditors of the Company, or of any other company which is its holding company, or in which the Company or such holding company has any interest whether direct or indirect or which is in any way allied to or associated with the Company, or of any subsidiary undertaking of the Company or of any such other company, including (without prejudice to the generality of the foregoing) insurance against any liability incurred by such persons in respect of any act or omission in the actual or purported execution and/or discharge of their duties and/or in exercise or purported exercise of their powers and/or otherwise in relation to their duties, powers or offices in relation to the Company or any such other company or subsidiary undertaking; and
- (ii) to such extent as may be permitted by law otherwise to indemnify or to exempt any such person against or from any such liability; for the purposes of this clause 'holding company' and 'subsidiary undertaking' shall have the same meaning as in the Companies Act 1989."

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Chairman

J. W. Weham

