

Company number: 2548079

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

SPV MANAGEMENT LIMITED

(passed on 1st March 1995)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 78 Cannon Street, London EC4P 5LN on 1st March 1995, the following resolutions were duly passed, as to resolutions 1, 2 and 4 as special resolutions of the Company and as to resolution 3, as an ordinary resolution.

SPECIAL RESOLUTIONS

1. That each of the 49,000 issued and unissued "NV" Ordinary Shares of £1 in the capital of the Company be redesignated as ordinary shares of £1 in the capital of the Company ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.
2. That the Company adopt new articles of association in the form set out in the document marked "A" (the "Articles") produced to the meeting and signed by the Chairman for the purpose of identification, to the exclusion of its existing articles.

