

Company number 2671533

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HH ASSOCIATES LIMITED (Company)


Pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 as adopted as the articles of association of the Company we, the undersigned, being the holder of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be duly passed as a special resolution.

Special resolution

THAT the articles of association of the Company be amended by deleting the existing article 15.(1) thereof and substituting therefor the following article:

"15.(1) The number of Directors shall be not more than ten but need not exceed one."

Date: 4TH April 2006



For and on behalf of HH Associates (Holdings) Limited

