

PRIVATE COMPANY LIMITED BY SHARES

COMPANY NUMBER: 02729729

SPECIAL RESOLUTION

of

**PORTLAND ENTERPRISES LIMITED
(the "Company")**

Passed on 6 July 2011

The following resolution was duly passed as a special resolution on 6 July 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

The Articles shall be amended as follows

The following wording is to be inserted in the Articles at the end of the existing Article 4

"Notwithstanding any other provision of these Articles, the directors shall not refuse to register a transfer of shares where such transfer has been effected in the exercise of any security over those shares "

Signed



Dated

11 July 2011

Director

THURSDAY



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COMPANIES HOUSE