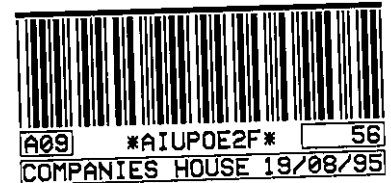


**COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**  
**of**  
**CLSH MANAGEMENT LIMITED**  
**passed on 13 July 1995**



At a meeting of the shareholders of the above named company held at 6 Spring Gardens Citadel Place Tinworth Street London SE11 5EH on 13 July 1995 the following resolution was proposed and duly passed as an ordinary resolution of the company

**Ordinary Resolution**

That the Memorandum of Articles of Association of the company be amended by:

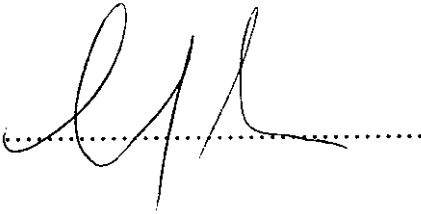
a) the inclusion of a new object at clause 3(M) to read:

- (M) For any reason whatsoever to mortgage or charge, either with our without the Company receiving any consideration or advantage, all or any part of the undertaking, property, assets, rights and revenues present and future and uncalled capital of the Company and to guarantee or otherwise support or secure, either without or without the Company receiving any consideration or advantage and whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property, assets, rights and revenues present and future and uncalled capital of the Company or by any or all such methods or by any other means whatsoever, the liabilities and obligations of and the payment of any moneys whatsoever (including but not limited to principal, interest and

other liabilities in respect of any borrowings or acceptance credits and capital, premiums, dividends, costs and expenses on any stocks, shares or securities and in each and every case whether in pounds sterling or any other currency) by any person, firm or company including but not limited to any company which is for the time being or is to become the holding company (as defined in Section 736 of the Companies Act 1985) or a subsidiary undertaking (as defined by Section 258 of the Companies Act 1985) of the Company or of the Company's holding company as so defined. Each such acts of the Company are hereby constituted additional main objects of the Company and all other provisions of the Memorandum and Articles of Association of the Company shall be construed and deemed amended to give full effect to the provisions of this paragraph of the Memorandum of Association of the Company

- b) the consequential re-lettering of the existing paragraphs 3(M) to 3(bb) as paragraphs 3(N) to 3(cc)

.....  
Secretary

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a series of loops and a long horizontal stroke, positioned over a dotted line.