

Company No.: 2983302



**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

- of -

TARQUIN LIMITED

(Passed 10 July 1998)

At an Extraordinary General Meeting of the Company duly convened and held on 10 July 1998 the following resolution was duly passed as a Special Resolution:

RESOLUTION

That the provisions of the memorandum of association set forth in the printed document produced to the meeting and for the purpose of identification signed by the Chairman thereof, be approved and that, with effect from the date of re-registration of the Company as an unlimited company, the memorandum of association of the Company be altered in accordance with the said printed document.

That the regulations set forth in the printed document produced to the meeting and for the purposes of identification signed by the Chairman thereof, be approved and, with effect from the date of re-registration of the Company as an unlimited company, adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed.....
Chairman of the Meeting

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