

SPECIAL RESOLUTION  
CHANGE OF MEMORANDUM AND ARTICLES OF ASSOCIATION

COMPANY NO: 2990763.

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

OF

J. VAN UET LONDON CASH & CARRY LIMITED

PASSED ON THE 29 DAY OF November 1994

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT:  
SCORPIO HOUSE  
102, SYDNEY STREET  
LONDON. SW3 6NJ

ON THE 29 DAY OF November 1994  
THE FOLLOWING RESOLUTION WAS DULY PASSED:

THAT J. VAN UET LONDON CASH & CARRY LIMITED:

" That J. VAN UET LONDON CASH & CARRY Limited does hereby adopt a new page 1 in the Memorandum and Articles of Association in the format enclosed herewith to better reflect the existing nature of the Company "

SIGNED A. Terrence  
DIRECTOR OF COMPANY

DATE: 29/11/94.

