

Company Number 2991340

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF

**MIRENWEST LIMITED**

PASSED ON 18 OCTOBER 1999  
AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE-NAMED  
COMPANY DULY CONVENED AND HELD AT  
6 SPRING GARDENS TINWORTH STREET LONDON SE11 5EH

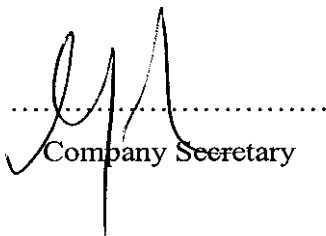
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On 18 October 1999 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by the deletion of the existing Article 8 and the substitution therefor of the following article:

“8 The Directors shall have no power to decline to register the transfer of any share whether or not it is a fully-paid transfer.”

  
.....  
Company Secretary

