

Company No: 3012321

Companies Act 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
ELLIOTT SLONE LIMITED

Passed 29 May 2009

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Clifton House, Worship Street, London, EC2A 2EJ on 29 May 2009 at 10.15 am the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT the provisions of the Memorandum of Association of the Company be altered by adding to the objects of the Company as set out in Clause 3 thereof the following sub-clause:

- “(t) To release or otherwise extinguish without payment or other consideration all or any debts or rights of whatsoever nature or amount and howsoever arising at any time owing or belonging to the Company.”


Secretary

WEDNESDAY



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09/12/2009

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COMPANIES HOUSE