

Number of Company 3145601



THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS
(Pursuant to S.378 (2)-(3) of the Companies Act 1985 as amended)

of

MUTANDERIS (243) LIMITED

Passed: 29th February 1996

At an Extraordinary General Meeting of the above named Company, duly convened and held at Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0LS on 29th February 1996 the subjoined resolutions were passed:

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to:

CHRISTY HOLDINGS LIMITED

2. That the articles tabled before the meeting be adopted in place of and to the exclusion of the existing articles of association
3. That the existing issued and uissued ordinary shares of £1 each in the capital of the Company each be converted into 10 Founder Shares of 10p each



ORDINARY RESOLUTION

4. That the authorised capital of the company be increased from £100 to £30,000 by the creation of an additional 59,000 Founder Shares of 10p each, 192,000 Preferred Shares of 10p each and 48,000 Ordinary Shares of 10p each



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Signed by C. Sinter
for and on behalf of
SHARLWOOD LIMITED

