

Number of Company: 3205302

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

MIRENTHORN LIMITED

Passed on the 10th day of June 1996

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Corsham Street London N1 6DR on the 10th day of June 1996, the following SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

That the Memorandum of Association be and is hereby altered by deleting the Principal Clause 3(A) and substituting therefor the attached new Clause 3(A).

For and on behalf of
L & A SECRETARIAL LIMITED

B. LAWRENCE

Director



(A) To carry on all or any of the businesses of an investment company in all its branches and to buy exchange or otherwise deal in and to acquire and hold for the purpose of investment any shares stocks and debentures debenture stock bonds notes obligations and securities of any kind issued or guaranteed by any company corporation or undertaking of whatsoever nature and wheresoever constituted or carrying on business and to buy take on lease exchange deal or otherwise acquire any land buildings and hereditaments of any tenure or description and any estate therein and any rights connected wherewith leases underleases policies of life assurances bonds obligations and other securities issued or guaranteed by any government sovereign ruler or local authority in the United Kingdom or elsewhere and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.