

Company No.3287591

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


MAWLAW 325 LIMITED

Passed on 2 January 1997

At an extraordinary general meeting of the Company duly convened and held at 20 Black Friars Lane, London on 2 January 1997 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

1. THAT the memorandum of association of the Company be and is hereby amended by the deletion of existing clause 3.1 and the substitution therefor of the new clause 3.1 as set out in the re-printed memorandum tabled at the meeting and signed for identification.


Chairman

