

Company Number: 3326084

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

WAKERIDGE LIMITED

*Alt. Mem
attached*

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as the Special Resolution of this date and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Memorandum of Association of the Company with respect to its objects be and the same is hereby altered by deleting Clause 3 of the said Memorandum and by substituting therefor the new Clause 3 already approved by this Meeting, and for the purpose of identification signed by the Chairman thereof.

Dated this 16th day of April 1997.



M. J. Hope

Signed :p.p. London Law Secretarial Limited

[Signature]
.....p.p. London Law Services Limited

Presented By: THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y 0HP

Our Ref: 64941