

**THE COMPANIES ACT 2006**

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COMPANY LIMITED BY SHARES

COMPANY NUMBER 3346100

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Special Resolutions of  
MBC9 Limited

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Passed 15 December 2009

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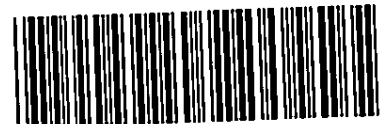
1. The articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
2. The articles of association appended to this written special resolution and initialled by the shareholders for the purposes of identification be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, all the existing articles.

*M Devin*

Mark Devin  
Company Secretary  
MBC9 Limited

15 December 2009

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