

Company No: 3369830

**SPECIAL  
RESOLUTION**

**The Companies Act 1985  
Private Company Limited by Shares**

**of H S INVESTMENTS (UK) LIMITED**

**At an Extraordinary General Meeting of the above-named Company**

**duly convened and held at CONTROL HOUSE, 10 SHEPHERDS BUSH ROAD,  
LONDON, W6 7PJ**

**on 27TH FEBRUARY 2001**

**the following Special Resolutions were duly passed viz:**

**RESOLUTIONS**

- 1. That the Articles of Association of the company be amended by the deletion of existing Article No. 3 and the adoption of new Article No. 3 as follows:**
- 2. Article No. 3**

**The authorised capital of the company at the date of the adoption of this Article is £1,000 divided into 900 Ordinary shares of £1 each, 50 "A" Ordinary shares of £1 each and 50 "B" Ordinary shares of £1 each. The "A" and "B" Ordinary shares having the following rights and privileges:**

**Income**

**The "A" Ordinary shares and "B" Ordinary shares shall be separate classes of share for the purpose of the declaration of dividends. The declaration of a dividend in respect of one class of share shall not compel a dividend at the same rate to be declared in respect of any other class of share.**

**Save as above, the "A" Ordinary shares and "B" Ordinary shares shall rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.**

  
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**H. VERAHRAMIAN  
CHAIRMAN**

