

Company No.: 3406547

**THE COMPANIES ACT 1985 & 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION OF**  
**SHELF CO (NO 1387) LIMITED**

("the Company")

Written record of a decision of the sole member of the Company made at 10 am/~~pm~~ on 27 / " 1997 and having the effect of a Special Resolution passed by the Company in general meeting.

RESOLUTION

That the Company amend its Memorandum of Association by the substitution of Clause 3A(i) set out in the form annexed hereto and initialled for identification purposes for the existing Clause 3A(i).

Dated: 27 November 1997

.....  
For and on behalf of Mikjen Limited  
(the sole member of the Company)

