

Company No. 03480873

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

C.R.C. (U.K.) LIMITED


(the "Company")

On 17 September 2007 the following resolution was passed as a written resolution of the Company in accordance with Section 381A of the Companies Act 1985 by all the members of the Company who, at that date, were entitled to attend, and vote, at general meetings of the Company -

SPECIAL RESOLUTION

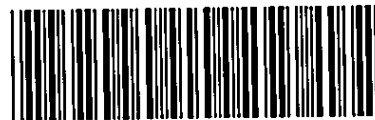
THAT the Company's articles of association be amended by inserting new article 10 as follows -

- 10 The Company shall have no lien on any shares which have been charged by way of security to a Secured Institution and the provisions of Regulation 8 of Table A relating to liens over shares shall not apply in respect of any such shares "



Director/Secretary

FRIDAY



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28/09/2007

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COMPANIES HOUSE