

# 19 - 03 - 98

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 5TH DAY OF MARCH 1998

Pinsent Curtis  
PINSENT • CURTIS  
LEEDS LS1 2NS

COMPANIES ACTS

WRITTEN RESOLUTIONS

OF

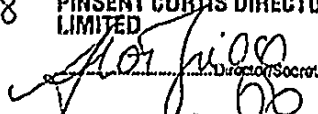
PINCO 1017 LIMITED



COMPANY NUMBER: 3496155

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolutions and agree that the said resolutions shall 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.

- 1 ☒ THAT clause 3 of the Company's Memorandum of Association be deleted and a new clause 3, copies of which were in the hands of all Members, be adopted in its place.
- 2 ☐ THAT new Articles of Association, copies of which were in the hands of all Members, be adopted to the exclusion of all the existing Articles.
- 3 ☒ THAT the 1 issued Ordinary Share of £1 in the capital of the Company be re-designated as a 'B' Redeemable Share of £1 having the rights described in the Articles of Association adopted by Resolution 2 above.
- 4 ☐ THAT 500 authorised but unissued Ordinary Shares of £1 each in the capital of the Company be re-designated as 'A' Shares of £1 each having the rights described in the Articles of Association adopted by Resolution 2 above.
- 5 ☐ THAT 499 authorised but unissued Ordinary Shares of £1 each in the capital of the Company be cancelled and that the share capital be diminished by £499.

<u>Date</u>	<u>Signature</u>	<u>Name of Shareholder</u>	<u>Number of Shares</u>
5.3.98	For & on behalf of PINSENT CURTIS DIRECTOR LIMITED  Director/Secretary	Pinsent Curtis Director Limited	1

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