

Company Number 3607871

WRITTEN RESOLUTIONS OF  
COMPLETELAND LIMITED

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We, the undersigned, ABOGADO CUSTODIANS LIMITED and ABOGADO NOMINEES LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Written Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), 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. IT IS RESOLVED that the objects clause of the company be altered by inserting the new clause 3(a) attached, into the memorandum of association of the company and by the deletion of the existing clause 3(a).
2. IT WAS RESOLVED that the regulations contained in the printed documents attached be approved and adopted as the articles of the company in substitution for and to the exclusion of all the existing articles of association of the company.

Date: 4 September 1998

  
(Authorised signatory of  
ABOGADO CUSTODIANS LIMITED)

Dated: 4 September 1998

  
(Authorised signatory of  
ABOGADO NOMINEES LIMITED)

