

**Number of Company: 3766758**

**The Companies Act 1985**  
**Company Limited by Shares**  
**Special Resolution**  
**of**  
**Goldlady Limited**

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\_\_\_\_\_  
**Passed 3 June 1999**  
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At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire AL3 4RF on 3 June 1999 the subjoined **SPECIAL RESOLUTION** was duly passed.

viz:

**Resolution**

That the main objects Clause of the Memorandum of Association of the Company be altered by the deletion of the existing Clause 3(a) and the insertion of new Clause 3(a).

**New Clause 3(a)**

To carry on the business of a nominee company in all its branches and in this connection to act as agent, nominee or trustee, solely or jointly for any person, company (whether limited or unlimited), Government, State, Colony, Province, Dominion, Sovereign, Public Body or Authority, Supreme, Municipal, Local or otherwise, and as such agent, nominee or trustee to acquire and hold real and personal property of all kinds whatsoever and any interest therein, and in particular shares, stocks, debentures, securities and obligations of any company (whether limited or unlimited) or person, policies, book debts, claims, lands, buildings, business concerns and undertakings, mortgages, charges, annuities, patents, licences and any claims against such real and personal property or against any company (whether limited or unlimited) or person.

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Chairman - PL Lai

