

SPECIAL RESOLUTION

COMPANIES ACTS

COMPANY NUMBER: 3785930

COMPANY NAME: CAPITALIA TRADING LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 11th day of October Two Thousand and Five, the following Special Resolution was duly passed :-

That the company amends paragraph 2 of the Registered Office clause of its Memorandum of Association by the insertion of the following additional sub clauses:

2A The registered office of the company is at 88A Tooley Street, London SE1 2TF, United Kingdom.

2B The Italian branch of the company is at Via Gorizia, 6, Torino 10136, Italy.

Signature:

Chairman

Bloomsbury Management Services Ltd
88A Tooley Street
London Bridge
London SE1 2TF

