

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 19th of April 2007 the following Special Resolution was duly passed:

That the company amends paragraph 2. of the Memorandum to read as per the attached:

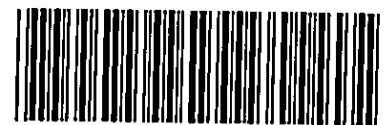
- 2. The Registered Office of the Company will be in England and Wales.**



Signature:
Chairman

**Bloomsbury Management Services Ltd
122-126 Tooley Street
London Bridge
London SE1 2TU**

FRIDAY



A48 *A01L8OVN* 720
20/04/2007
COMPANIES HOUSE