

No of Company: 3816638
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION

- of -

DOM@IN LIMITED

(passed on 2nd March 2000)

At an Extraordinary General Meeting of the Company held at 65 Holborn Viaduct, London, EC1A 2DY on 2nd March 2000 the following resolution was duly passed by the Company :-

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by inserting the following article as article 17:

“Notwithstanding anything contained in these Articles, the Company and the directors shall be bound to recognise a transfer of any share in the Company the transfer of which is required by any person (including without limitation The Governor and Company of the Bank of Scotland) pursuant to such person’s proper enforcement of security granted to such person over such share and shall not be entitled to exercise any lien which the Company has in respect of such share.”



.....
CHAIRMAN OF MEETING

