

Company No. 3840206

The Companies Act 1985

Company Limited by Shares



SPECIAL RESOLUTION

of

TBL (BROMLEY) LIMITED

Passed *15 November* 2001

By a Written Resolution of the members of the Company signed on *15 November*, 2001, the following resolution was passed unanimously as a special resolution:

THAT the Articles of Association of the Company be thereupon altered by the insertion of a new clause 13.9 as follows:

"13.9 A resolution in writing signed or approved by email or fax by two of the Directors (one of whom shall be an 'A' Director and one a 'B' Director) (or their alternate directors) entitled to receive notice of a meeting of directors shall be as valid and effective as if it had been passed at a meeting of directors duly convened and held and may consist of several documents each so signed or containing such approval by one or more directors. If any director is for the time being unable to attend meetings of directors through ill-health or disability or is for the time being absent from Great Britain the signature or approval in the requisite manner by the alternate director (if any) appointed by him of a resolution in writing shall be as effective as the signature or approval of such director."

and, that the remaining clauses be renumbered according.

P. J. Saada

Secretary