

No.3871050

The Companies Act 1985


Private Company Limited by Shares

Written Resolution of BASS FINANCE INVESTMENTS TWO COMPANY

The following resolution was passed as a written resolution of the Company on 24 November 1999 in accordance with the Articles of Association of the Company.

Special Resolution

THAT the Memorandum of Association of the Company with respect to its objects be altered by deleting clause 3 thereof and by substituting therefor clause 3 contained in the print of the Memorandum of Association which, for the purpose of identification, is signed on behalf of the Subscribers to the Memorandum of Association of the Company.



For and on behalf of
Hackwood Secretaries Limited
- Secretary

Hackwood Secretaries Limited (BEL)
One Silk Street
London EC2Y 8HQ
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