

Company Number 3898618

**THE COMPANIES ACTS 1985 AND 1989**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**EDEN TRADING LIMITED**

**Passed 18<sup>th</sup> July 2007**

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (being a corporation by our duly authorised representative), hereby resolve, pursuant to article 53 of the articles of association of the Company, that the following resolution be passed and agree that the same shall have effect as if passed as a special resolution at a general meeting duly convened and held

**WRITTEN RESOLUTION**

**THAT** the articles of association of the Company be and hereby are amended by

- 1 the insertion in article 6 of the words "Except in respect of any issued shares in the company held in the name, or subject to any security interest granted in favour, of a bank or financial institution" at the beginning of the second sentence of the current article 6 and that the first word "The" of the second sentence of the current article 6 is amended to "the", and
- 2 the deletion of the current articles 7(b) and 7(c) and the insertion of a new article 7A immediately following article 7 which reads as follows -  
  
"7A Notwithstanding anything contained in these Articles to the contrary, the directors will register any transfer of shares and may not suspend the registration of the transfer of any shares if such transfer
  - (a) is to the bank or institution to which such shares have been charged by way of security, whether as security trustee and/or agent for a group of banks or institutions or otherwise, or to any nominee or any transferee of such bank or institution (a "Secured Institution"),
  - (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over such shares, or



(c) is executed by a Secured Institution or its nominee pursuant to a power of sale or other power under such security”

Signed *E A J. George*

Name *E A J GEORGE*

Title *LORD*

For and on behalf of The Eden Trust

Dated *18<sup>th</sup> July* 2007