

**Company No. 3951668**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**Pursuant to Section 378 Companies Act 1985**

**of TEAMTREND LIMITED**

**passed the 11th day of June 2003**

By Written Resolution of the members entitled to vote of the above-named company on the 11th day of June 2003, the subjoined SPECIAL RESOLUTION was duly passed:


**SPECIAL RESOLUTION**

**Alteration of Articles**

1. Deletion of articles 4 and 7 and altering the subsequent numbering accordingly.
2. Inserting the following article to replace the existing article 4.  
"a) Subject to Article 5 below all unissued shares which are comprised in the authorised share capital with which the Company is incorporated shall be under the control of the shareholders, in General Meeting and for the purposes of Section 80 of the Act the shareholders are unconditionally authorised to exercise the power of the Company to allot shares grant options over or otherwise dispose of the same to such persons and on such terms as they think fit at any time or times during the period of five years from the date of incorporation and the shareholders may after that period allot any shares or grant any such rights under this authority in pursuance of an offer or agreement made by the Company within that period.  
  
b) The authority given above may be renewed revoked or varied by ordinary resolution of the Company in general meeting"

Dated

11<sup>th</sup> of June 2003

  
Chairman

