

RIG Limited

Company No:
04016397

Passed: 19 September 2000

The Companies Acts 1985 and 1989

Henry Halse
Cothall Avenue
London EC2

At an Extraordinary General Meeting of RIG Limited (the "Company") duly convened and held at the offices of Seymour Pierce, 29/30 Cornhill, London EC3V 3NF on 29 September 2000 at 1000hrs the following Resolution was duly passed as a Special Resolution.

Special Resolution

THAT:

1. The Company be re-registered as a public company under the Companies Act 1985 and change its name to "Raft International plc".
2. The Memorandum of Association of the Company be and is hereby amended as follows namely:-
 - (a) By the deletion of Clause 1 thereof and the substitution therefor of the words "The name of the Company is Raft International plc."
 - (b) By the insertion after Clause 1 thereof of the following new Clause:

"2. The Company is to be a public company."
 - (c) By renumbering Clauses 2, 3, 4 and 5 thereof as Clauses 3, 4, 5 and 6 respectively.
 - (d) By the deletion of existing Clause 4 thereof (as renumbered) and the substitution of a new Clause 4 in the form produced to the Meeting and initialled by the Chairman for the purposes of identification.
3. The regulations contained in the document produced to the meeting and signed for identification by the chairman be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Chairman

