

Company No: 4016761

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of LAMINHALL LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 8th November, 2000

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.

K. Lyng

Signed

For and on behalf of
Waterlow Nominees Limited



Waterlow Legal & Company Services
6-8 Underwood Street, London, N1 7JQ
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The Companies Act 1985
(As amended by the Companies Act 1989)
Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

of

LAMINHALL LIMITED

(As amended by Special Resolution passed 8th November 2000)

1. The Company's name is Laminhall Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
 - (A) To carry on the business of financiers, bankers, financial agents, trustees, nominees, registrars, directors, secretaries, financial, investment, commercial, industrial and non-industrial consultants, business advisers, office organisers, personnel and management consultants, business efficiency experts, insurance, mortgage and finance brokers; to lend and borrow with or without security and to give and obtain credit and financial assistance to undertake all leasing arrangements; to act as employment agents, security advisers, accountancy and tax consultants and to undertake all planning relating to financial, commercial and business ventures, public relations and advertising practitioners, press agents, sale analysers and specialists in public opinion investigation and market research.