

Number of  
Company 04129375

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
THE CENTRE FOR STRATEGY DYNAMICS LIMITED

Passed on 01 APRIL 2007


We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby confirm that pursuant to Regulation 53 of Table A of the Companies Act 1985 as included in the Articles of Association the subjoined ORDINARY RESOLUTION was duly passed vis

IT WAS RESOLVED TO CONFIRM THAT the authorised share capital of the company consisting of 50 Ordinary A shares, 50 Ordinary B shares and 1 Ordinary C shares and 899 Ordinary shares be re-classified as 1,000 Ordinary shares with effect from 1 April 2007

IT WAS RESOLVED TO CONFIRM THAT with effect from 1 April 2007 all Ordinary shares shall rank pari passu for all purposes including the payment of dividends

  
Mr S Mistry

Dated 29 Nov 2007

  
Mr K Warren

Dated 29 Nov 2007

  
Mr J Polak

Dated 3 Dec 2007

WEDNESDAY



LD6 19/12/2007 245  
COMPANIES HOUSE