

**WRITTEN RESOLUTION TO AMEND THE MEMORANDUM OF ASSOCIATION**

Registered Number: 4358532

**THE COMPANIES ACT 1985**

**AND**

**THE COMPANIES ACT 1989**



**WRITTEN SPECIAL RESOLUTION**

**OF**

**TRAFALGAR 2001 TRUST LIMITED**

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Section 381A Companies Act 1985, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

THAT the Memorandum of Association of the Company be amended by the deletion of clause 4(2) and the consequential renumbering of the remaining sub-clauses of clause 4

Dated 6TH JUNE. 2003

Signed

PHILIP ALFRED COLLINS

RAYMOND JOSEPH CASSIDY

ROBERT TAZOOZ

RadcliffesLeBrasseur  
5 Great College Street  
Westminster  
London SW1P 3SJ

Ref: OMW

- Note:
1. All members entitled to vote must sign
  2. Signatures need not be on a single document
  3. The date of the resolution is the date on which it is signed by or on behalf of the last member to sign.
  4. A copy of any written resolution proposed to be agreed must be sent to the Company's auditors.