

105861

Company No. 04455847

We hereby certify this to  
be a true copy of the  
original.  
RAYBOLD & CO.

THE COMPANIES ACT 1985

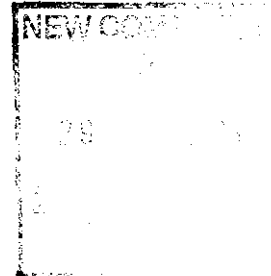
Company Limited by Shares

RESOLUTION

Of

SAFEQUARTER LIMITED

(Passed on 11<sup>th</sup> January 2003)



At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened and held at 16 Well Walk, Hampstead, London NW3 on Saturday 11<sup>th</sup>  
January 2003 at 10.00am, the following Resolution was duly passed as a Special  
Resolution of the Company:-

SPECIAL RESOLUTION

That clause 88 of Table A shall be approved and adopted as the relevant Article of  
Association of the Company in substitution for and to the exclusion of Article 5(d).

*J. Hutchins*

CHAIRMAN



A61  
COMPANIES HOUSE

\*APPD187\*

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29/01/03