

No. 4707158

**The Companies Act 1985**

**Private Company Limited by Shares**

**Written Resolution of WB WALTON LIMITED**

The following resolution was passed as a written resolution of the Company on 18 June 2003 in accordance with the Articles of Association of the Company.

**Written Resolution**

**THAT** the Memorandum of Association of the Company with respect to its objects be altered by deleting sub-clause 3.1 thereof and by substituting therefor sub-clause 3.1 contained in the print of the Memorandum of Association which, for the purpose of identification, is signed on behalf of the Subscriber to the Memorandum of Association of the Company.



For and on behalf of  
Hackwood Secretaries Limited

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