

Company No: 4727315

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 9598 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 16th May, 2003

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

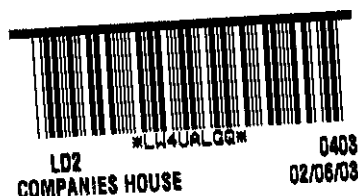
Resolution

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.



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

SWEDISH CHURCH SERVICES LIMITED

(As amended by Special Resolution passed on 16 May 2003)

1. The Company's name is * SWEDISH CHURCH SERVICES LIMITED
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:-
 - (a)
 - (i) To carry on business as a trading subsidiary of the Swedish Church in London and to carry on any trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the company in order to further the objects of the Swedish Church in London.
 - (ii) To carry on business as a general commercial company.
 - (iii) To carry on any trade or business whatsoever and to do all such things as are incidental or conducive to the carrying on of any trade or business by it.
 - (iv) To undertake all or any of the following objects.

* The name of the company was changed from SPEED 9598 LIMITED on 20th May 2003.