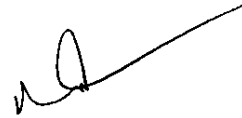


**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY RESOLUTION**  
**of**  
**T.H.E. LIMITED**  
**("Company")**  
**PASSED ON 13 SEPTEMBER 2010**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 13 September 2010 as a special resolution

**SPECIAL RESOLUTION**

- 1 **That** the articles of association of the Company be amended by
- 1 1 deleting the existing article 5 3, and
- 1 2 deleting the existing article 5 4 1 and inserting the following as a new article 5 4 1 in its place
- "The Company may by ordinary resolution appoint a person who is willing to act to be a director either to fill a vacancy or as an additional director "*



Director

SATURDAY



A04

\*A8CCUN15\*  
18/09/2010  
COMPANIES HOUSE

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