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Company Number 5158670

THE COMPANIES ACT 1985 TO 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
OF
EUROCASH GROUP PLC

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT 43 - 46 QUEENS ROAD, BRIGHTON SUSSEX BN1 3XB ON THURSDAY 27TH DECEMBER 2007, THE FOLLOWING SPECIAL RESOLUTIONS WERE DULY PASSED

- 1 THAT THE COMPANY BE RE-REGISTERED AS A PRIVATE COMPANY UNDER THE COMPANIES ACT 1985
- 2 THAT THE NAME OF THE COMPANY BE CHANGED TO EUROKEY PROPERTIES LIMITED
- 3 THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED ACCORDINGLY AS FOLLOWS
 - 3 1 BY THE DELETION OF CLAUSE 1 AND IN SUBSTITUTION FOR IT
"1 THE NAME OF THE COMPANY IS EUROKEY PROPERTIES LIMITED"
 - 3 2 BY DELETING CLAUSE 2
 - 3 3 BY RENUMBERING CLAUSES 3-6 AS CLAUSES 2-5 RESPECTIVELY
- 4 THAT THE REGULATIONS CONTAINED IN THE DOCUMENT SUBMITTED TO THE MEETING AND FOR THE PURPOSES OF IDENTIFICATION SIGNED BY THE CHAIRPERSON BE APPROVED AND ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING ARTICLES OF ASSOCIATION

Signed

Secretary



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11/03/2008 18
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TUESDAY