

**COMPANY NO.: 5979504**

**THE COMPANIES ACT 1985 TO 1989**

**SPECIAL RESOLUTION**

**OF**

**RANMARK LIMITED**



**BY A RESOLUTION IN WRITING** of the members of the above named company passed pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), the following resolution was duly passed as a Special Resolution

It is resolved:-

"That the following resolution be and is hereby passed as a Special Resolution:-

"That the Memorandum of Association be amended by the deletion of sub-clause (a) of clause 3 and the insertion of the following new sub-clause in place thereof:-

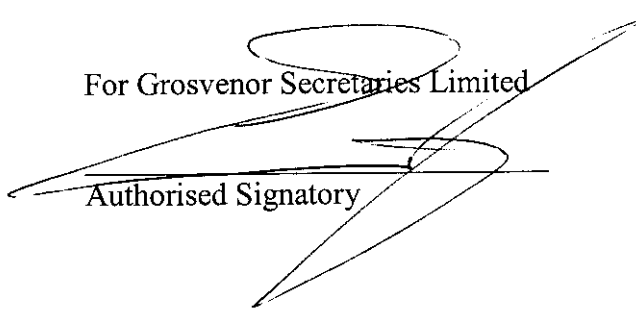
- (a) To carry on business as an investment and management company and to invest the capital and other moneys of the Company in the acquisition or upon the security of shares, stocks, debenture stock, bonds, bills, mortgages, obligations and securities of any kind issued or guaranteed by any company, corporation, government, state, dominion, colony, sovereign, ruler, commissioners, trust, public, municipal, local, or other authority or body of whatever nature wheresoever situated; to carry on business as a general commercial company; to carry on the business of a holding company in all its branches, and to acquire by purchase, lease, concession, grant, licence or otherwise such businesses, options, rights, privileges, lands, buildings, leases, underleases, stocks, shares, debentures, debenture stock, bonds, obligations, securities, reversionary interests, annuities, policies of assurance and other property and rights and interests in property as the Company shall deem fit and generally to hold, manage, develop, lease, sell or dispose of the same; and to vary any of the investments of the Company, to act as trustees of any deeds constituting or securing any debentures, debenture stock or other securities or obligations; to enter into, assist, or participate in financial, commercial, mercantile, industrial and other transactions, undertakings and businesses of every description, and to establish, carry on, develop and extend the same or sell, dispose of or

otherwise turn the same to account, and to co-ordinate the policy and administration of any companies of which this Company is a member or which are in any manner controlled by, or connected with the Company, and to carry on all or any of the businesses of capitalists, trustees, financiers, financial agents, company promoters, bill discounters, insurance brokers and agents, mortgage brokers, rent and debt collectors, stock and share brokers and dealers and commission and general agents, merchants and traders; and to manufacture, buy, sell, maintain, repair and deal in plant, machinery, tools, articles and things of all kinds capable of being used for the purposes of the above-mentioned businesses or any of them, or likely to be required by customers of or persons having dealings with the Company.

Dated this 8<sup>th</sup> day of February 2007.

For Grosvenor Secretaries Limited

Authorised Signatory

A large, stylized handwritten signature in black ink is written over the text "For Grosvenor Secretaries Limited" and "Authorised Signatory". The signature consists of several loops and a long, sweeping horizontal stroke.