

Company No 6137905

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

VENICE OWL LIMITED

In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in and modified by the Company's articles of association), we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present, pass the following resolution in writing as a special resolution

THAT the Company's articles of association be altered by the deletion of article 6 and the redesignation of all subsequent clauses accordingly

DATE.

23 May 2007

SIGNATURE

[Handwritten signature]

PRINT NAME

[Handwritten name: Tony Blair]

for and on behalf of Venice Antler 3 Limited

WEDNESDAY



LD6 "L6RGVPZH" 30/05/2007 120
COMPANIES HOUSE