

Company No 07869361

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**SRFM ASSOCIATES LIMITED**

(Passed on *28 December* 2011)

On *28 December* 2011 the following resolution was passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the Articles of Association of the Company be altered by

a deleting the existing Article 13 and inserting the following new Article 13 in its place

“13 Model Articles 9(2), 11(2), 11(3), 14, 18(d) and (e), 19(5), 21, 24, 26(5), 28(3) and 44(4) do not apply to the Company”, and

b inserting the following new Article 3A after the current Article 3

**“3A QUORUM FOR DIRECTORS’ MEETINGS**

The quorum for directors’ meetings may be fixed from time to time by a decision of its directors but it must not be less than two where there are two or more directors and unless so fixed shall be two, provided always that if there is only one director the quorum for directors’ meetings shall be one ”

  
**DIRECTOR**

1086109v1



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24/01/2012  
COMPANIES HOUSE