



The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): HOLBECK ENTERPRISES LIMITED

Company Number: NI 53107

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

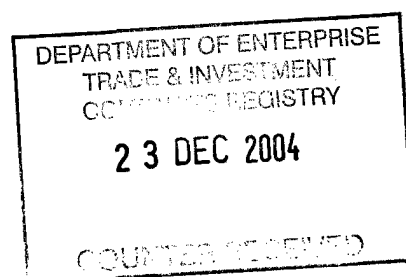
On the: 17TH DECEMBER 2004

The following Special Resolution was duly passed:

That Clause 3. (A) and (B) of the Company's Memorandum of Association be deleted and substituted as overleaf:-

FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ



Signature *Am Lane*

Officer DIRECTOR

3. The Company's objects are:

- (A) 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, underlease, 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 of which are in any manner controlled by or connected with the Company.
- (B) i 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 business or any of them, or likely to be required by customers of or persons having dealings with the Company, to carry on the business of management, accounting, technical, market and marketing and sales promotion consultants and advisers, to enter contracts whether as principal agent or otherwise to carry out negotiations for, on behalf of and between other companies, whether or not subsidiaries or connected companies, governments, public, or private corporations, firms or individuals and to sub-contract any part of the activities of the Company.
- ii To carry on the business or businesses of general merchants, exporters, importers, manufacturers, factors, hirers, mail order dealers, brokers and dealers both wholesale and retail in all articles of commercial, industrial, scientific, surgical, manufacturing, personal and household use and consumption, ornament, recreation and amusement, and to enter into foreign exchange transactions of all types.
- iii To undertake and execute agency or commission work of all kinds and to act generally as agents, factors, and brokers for the sale or purchase of goods and the provision of services and travel.