



00613139

24

COMPANY RESOLUTION

NI70966

C & H (7) LTD

formerly known as

Heartland Trustees (No.3) Limited

Held On 13/02/09

A General Meeting took place at 79 Chichester Street, Belfast, BT1 4JE

Those present: Des Palmer

The following Special Resolution was passed:

That clause 3 (a) (i) be amended to read:

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 and any other associated activity or service.

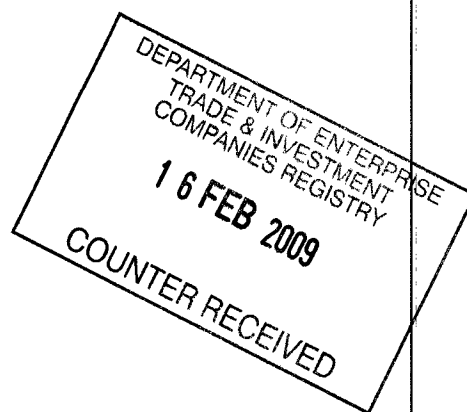
And that the attached Memorandum & Articles and clauses therein in their entirety are hereby adopted.

All were in favour.

There being no further business, the meeting was closed.

Signed: _____

For CS Secretarial Services Ltd



**The Company Shop
79 Chichester Street
Belfast BT1 4JE
Tel: 028 9055 9955
Fax: 028 9055 0078**