

Company No. 160044

COMLAW NO. 396 LIMITED
("the Company")

Written record of a decision of the sole member of the Company taken pursuant to Section 382B(1) of the Companies Act 1985 passing the following resolution as a Special Resolution:-

SPECIAL RESOLUTION

THAT the provisions of the Memorandum of Association of the Company are altered by deleting clause 3 and substituting the new clause 3 which is set out in the print of the Memorandum of Association signed by the sole member as relative to this written record.

Dated 13TH January 1996.

David E. Morton

Authorised Signatory
for and on behalf of
Comlaw Director Limited
(Sole Member)

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