

Company Number: SC200801

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

- of -

**BRITANNIC ASSET MANAGEMENT LIMITED**  
("the Company")  
(Passed 4 April 2000)

Pursuant to s 381A Companies Act 1985 the following Resolution was duly passed unanimously by the members on 4 April 2000 as a Special Resolution of the Company:

**Resolution**

THAT the regulations contained in the printed document attached hereto marked "A" be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.

*Certified a true extract*

*Deborah A Wagner*  
*27/4/00*

