

WRITTEN RESOLUTION
QUILLCO 226 LIMITED
(Registered Number SC304646)
(the Company)

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the following resolution was passed on 5 October 2007

That the Articles of Association of the Company be amended as follows

By inserting the words "and Gordon Crosbie" after the words "Derek Gardner" where they appear in the fourth line of Article 6 3 3 3 and the third line of Article 6 3 3 4

A. I. L. L.
Secretary

5 OCTOBER 2007
Date

