

NUMBER OF
COMPANY: 1688620

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

ARRI (GB) LIMITED

(Pursuant to Section 378 of the Companies Act 1985)
Passed on 29 May 1998.

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 1-3 The Airlinks, Spitfire Way, Heston, Middlesex TW5 9NR, On 29 May 1998 the subjoined SPECIAL RESOLUTION was duly passed.

RESOLUTION

THAT the Articles of Association of the Company be amended by the adoption of a new Articles (20) namely: **PURCHASE OF OWN SHARES**

- 1) Subject to the provisions of the Act, the company may purchase its own shares.
- 2) Subject to the provisions of the Act, the company shall not be entitled to require the execution of a share transfer from in respect of such of its own shares as it may from time to time purchase.

SIGNATURE:

CHAIRMAN

