

**COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF**

**BOUD MARKETING LIMITED**

**Company No 1936377**

**Passed 1 October 1991**

At an Extraordinary General Meeting of the company, duly convened and held on 1 October 1991 the following resolution was passed as a Special Resolution:

That the attached Memorandums & Articles are approved and adopted in place of the existing Memorandums and Articles.

Signed

Chairman

