

**DISHMAN EUROPE LIMITED**

**COMPANY NUMBER: 3406047**

**SPECIAL RESOLUTION Passed on Tuesday 18<sup>th</sup> May 2004**

**IT WAS RESOLVED :**

That Clause 3 of the Memorandum of Association of the company be amended by the insertion of the following additional paragraph immediately before Clause 4:

“Notwithstanding anything contained in this Clause, it is hereby further expressly declared that, the sole business of the Company shall be the sale of products purchased from countries which are not members of the Organisation for Economic Co-operation and Development”.



**Lizanne Muller**

**Company Secretary**

