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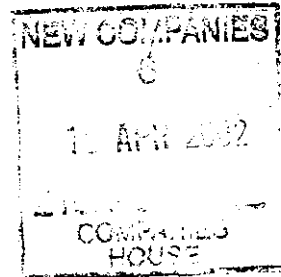
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COMPANIES ACTS  
WRITTEN RESOLUTIONS

OF

PINCO 1727 LIMITED

COMPANY NUMBER: 4374762



I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

1. **THAT** the name of the Company be changed to ISIS MANAGEMENT COMPANY LIMITED
2. **THAT** clause 3 of the Company's Memorandum of Association be deleted and a new clause 3, a copy of which was in the hands of the Member, be substituted in its place.
3. **THAT** new Articles of Association, a copy of which was in the hands of the Member, be adopted to the exclusion of all the existing Articles.
4. **THAT** the authorised share capital of the Company be altered by sub-dividing and re-designating 999 existing, but unissued, Ordinary Shares of £1 each into 9,990 "A" Shares of 10p each.
5. **THAT** the authorised share capital of the Company be altered by sub-dividing and re-designating the one issued share of £1 into 10 "B" Redeemable Shares of 10p each.

Date	Signature	Name of Shareholder	Number of Shares
15.4.02		Shepborough Development Company Limited	1

