

Company number 5933974

PRIVATE COMPANY LIMITED BY GUARANTEE

A.P.A.G.B.I LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed as a written resolution by the members of the Company on 13th November 2008

SPECIAL RESOLUTION

"THAT the following changes be made to the Articles of Association

1 Article 2 1 be amended by the deletion of the following sentence

"**Alternate Director**" means a person elected in accordance with Article 15 of these articles "

2 Article 15 be deleted in its entirety and the following shall be inserted

"The provisions previously contained within this Article, are no longer applicable"

3 Article 9 2 be amended by the deletion of the following words

"(other than Alternate Directors)"

President, Chair of Board of Directors for
A P.A.G B I. Limited

..... *G. Markem*

Date

..... 13/11/08

THURSDAY



A33 *ADXS34ZI* 267
20/11/2008
COMPANIES HOUSE