

Number of Company 6090444

THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF

**FUSION FUNDAMENTAL LIMITED**

At an Extraordinary General Meeting of the members of the above-named company duly convened and held at *6/8 York Place* on *8* February 2007 the following SPECIAL RESOLUTION was duly passed -

That the articles of Association be altered by the deletion of Articles 2 1 to 2 4 and by the substitution therefor of the new Articles 2 1 to 2.4 contained in the document attached hereto and for the purpose of identification marked 'A'

Bshullin Chairman/Director/Secretary

This copy resolution to be signed by the chairman of the meeting, or a director or the secretary and returned to YORK PLACE COMPANY SERVICES LIMITED for filing within 15 days of the passing of the resolution

Filed by

York Place Company Services Limited  
12 York Place  
Leeds LS1 2DS

Tel 0113 2420222



**'A'**

- 2.1 The directors of the Company shall have power to allot shares but only with the unanimous written consent of the shareholders.
- 2.2 The number of directors shall not be less than one nor more than two and regulation 64 of Table A shall not apply to the company
- 2.3 The holders of the A ordinary shares and the holders of the B ordinary shares for the time being issued shall each be entitled by notice in writing signed by them respectively and left at the office to appoint one person to be a director of the company, and in like manner to remove from office any director appointed by such holders and to appoint another director in the place of any person so removed or otherwise ceasing to be a director after having been so appointed.
- 2.4 No director shall be appointed otherwise than as stated above, and regulations 73 to 80 (inclusive) of Table A shall not apply to the company

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... and the Board (100)