

Company number 7272945

SPECIAL RESOLUTION

OF

The H'mm Foundation Limited (Company)

Passed on 4th February 2011

The following resolution was duly passed as a special resolution on 4th February 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006


SPECIAL RESOLUTION[S]

THAT the articles of association of the Company be altered by deleting the present article 3 and replacing it with the following new article 3

"The Company's objects are the promotion of poetry"

Signed

Director


Mr. A. Anwar.

