

Company Number SC177810

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

RANDOTTE (NO. 443) LIMITED

SPECIAL RESOLUTION

(Passed 19 November 1997 )

At an Extraordinary General Meeting of Randotte (No. 443) Limited, duly convened and held at 2nd Floor, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2ET on 19 November 1997, the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the regulations contained in the document produced to the meeting and signed for the purpose of identification by the chairman be and are hereby adopted as the Articles of Association of the Company in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company.

.....  
Director

