

Company number  
107677

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
OF  
SINCLAIR COLLIS LIMITED  
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By written resolutions dated 8 October 2010, the sole member of the Company agreed to the following resolutions being passed as special resolutions

**Special Resolutions**

- 1 **THAT** the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association
- 2 **THAT** the articles of association set out in the document sent or submitted to the sole eligible member with this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

  
Secretary

