

Company Number 00223286

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

HIGGI LIMITED

Pursuant to Section 381A of the Companies Act 1985

Passed 2<sup>nd</sup> November 1999

We, the undersigned, being all the members of the above Company who at the date hereof are entitled to attend and vote at a general meeting of the Company hereby resolve as follows:-

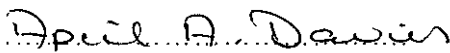
**RESOLUTION**

That with effect from the passing of this resolution the Regulations contained in Table A in the Companies Act (Tables A to F) Regulations 1985, except as hereinafter provided, be and are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

The Directors shall not be subject to the requirement to retire by rotation and references thereto in Regulations 73 to 80 shall be disregarded.

  
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Michael Charles Edwards

  
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April Amanda Davies

