

Company Number - 890714

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
TOPTERM INVESTMENTS LIMITED

PASSED

18th January

1996

At an Extraordinary General Meeting of the above named Company, duly convened and held at
7 Avondale Avenue, Worcester Park, Surrey, KT4 7PD on 18th January, 1996 at 10am
the following resolution was duly passed as a Special Resolution.

RESOLUTION

That Regulation 2 in the existing Articles of Association be and is hereby deleted and that the following
regulation be and is hereby inserted in its stead:-

2. Regulations 24, 53 58, 71, 75, 84(2), 84(4), 88, 89, 90, 91, 92 and 130 of Part 1 of Table A aforesaid (hereinafter referred to as "Part 1 of Table A"), shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Part 1 of Table A and Part II of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company. Regulation 127 shall be amended to exclude the reference to auditing.

