

Company number
01025547

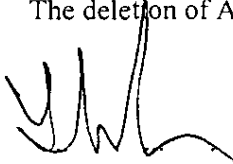
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
ALEX REID LIMITED
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 16th April 2008, the sole member of the company agreed to the following resolution being passed as a special resolution

Special resolution

That

- 1 The Memorandum of Association of the company be altered by the deletion of Article (k) and the following be inserted in its place
 - "(k) To borrow or raise or secure the payment of money for the purposes of the Company's business To guarantee support or secure whether by personal obligation or covenant or by mortgaging or charging all or any part of the undertaking property and assets (present and future) and uncalled capital of the Company or by any one of more of all of such methods or by any other method the performance of any obligations or commitments of, and the repayment or payment of the principal amounts of, and premiums, interest, dividends, and other moneys payable on or in respect of, any debentures, debenture stock, loan stock, shares or other securities, liabilities or obligations of any person firm or company, including (without prejudice to the generality of the foregoing) any company which is for the time being a subsidiary or a holding company, as defined by Section 736 of the Companies Act 1985, (as re-enacted by the Companies Act 1989 or any subsequent re-enactment or amendment thereof) or a subsidiary undertaking or parent undertaking (as defined by section 258 of the Companies Act 1985 or any re-enactment or amendment thereof) of the Company, or another subsidiary of such holding company, or otherwise associated with the Company in business or through shareholdings "
- 2 The Articles of Association of the company be altered by
 - (a) The deletion of the Article 5
 - (b) The deletion of Article 7



Director

WEDNESDAY



A19 *AN6BTZBH* 309
30/04/2008
COMPANIES HOUSE

Company number
01025547

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
ALEX REID LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as special resolution

Special resolution

That

- 1 The Memorandum of Association of the company be altered by the deletion of Article (k) and the following be inserted in its place
 - "(k) To borrow or raise or secure the payment of money for the purposes of the Company's business To guarantee support or secure whether by personal obligation or covenant or by mortgaging or charging all or any part of the undertaking property and assets (present and future) and uncalled capital of the Company or by any one of more of all of such methods or by any other method the performance of any obligations or commitments of, and the repayment or payment of the principal amounts of, and premiums, interest, dividends, and other moneys payable on or in respect of, any debentures, debenture stock, loan stock, shares or other securities, liabilities or obligations of any person firm or company, including (without prejudice to the generality of the foregoing) any company which is for the time being a subsidiary or a holding company, as defined by Section 736 of the Companies Act 1985, (as re-enacted by the Companies Act 1989 or any subsequent re-enactment or amendment thereof) or a subsidiary undertaking or parent undertaking (as defined by section 258 of the Companies Act 1985 or any re-enactment or amendment thereof) of the Company, or another subsidiary of such holding company, or otherwise associated with the Company in business or through shareholdings "
- 2 The Articles of Association of the company be altered by
 - (a) The deletion of the Article 5
 - (b) The deletion of Article 7