

No. 1066085

SEALION NOMINEES LIMITED
(the "Company")

Special Resolutions of the Members of the Company

Passed on 11 December 2009

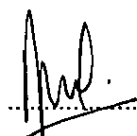
Extract of a written resolution of the members of the Company where the following resolution was passed as Special Resolution.

SPECIAL RESOLUTION

1 THAT:

- 1.1** 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 Act, are to be treated as provisions of the Company's articles of association; and
- 1.2** the articles of association in the form attached to 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.

Certified a true copy



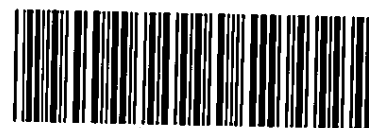
For an on behalf of

Merrill Lynch Corporate Services Limited

Company Secretary

Date: 17 December 2009

WEDNESDAY



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23/12/2009
COMPANIES HOUSE