

Company Number : 01221723

The Companies Act 1985

Private Company Limited by Shares

**SPECIAL
RESOLUTION**

of

SANGSON LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened at
UNIT 1, 5-7 SOUTH ROAD, HOCKLEY, BIRMINGHAM, B18 5NA.

On 13 September 2001

the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

1. THAT the Articles of Association be amended by the adoption of the following Clause as Clause 20.

COMPANY'S POWER TO PURCHASE OWN SHARES

The Company has the power to purchase its own shares from Members of the Company.

