

Company Number 02087659

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTIONS

OF

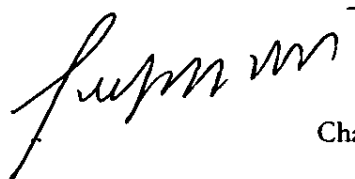
INTERNATIONAL PACIFIC SECURITIES PLC

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 16th day of April 2008, the following SPECIAL RESOLUTIONS were duly passed -

SPECIAL RESOLUTIONS

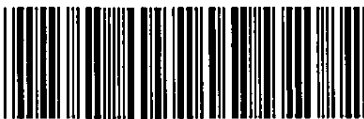
- 1 That the Company, being a public company, be re-registered as a private company pursuant to Section 53 Companies Act 1985
- 2 That the Company's Memorandum of Association be altered as follows -
 - (i) by deleting the existing Clause 1 and substituting therefor the following Clause 1 -

1 The name of the Company is "INTERNATIONAL PACIFIC SECURITIES LIMITED"
 - (ii) by deleting the existing Clause 2
 - (iii) by renumbering the existing Clauses 3, 4, 5, and 6 as Clauses 2, 3, 4, and 5 respectively
- 3 That the Regulations set forth in the printed document produced to this Meeting and for the purpose of identification signed by the Chairman hereof, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles thereof



Chairman

WEDNESDAY



CZQBHZB3

CRS

30/04/2008

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COMPANIES HOUSE