

Company Number: 220037

COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

PAYSYSTEM LIMITED

(Passed the 23rd day of December, 1988)

The following Resolution was duly passed as a Special Resolution at an Extraordinary General Meeting of the Company held on the 23rd day of December, 1988:-

SPECIAL RESOLUTION

THAT the provisions of the Memorandum of Association of the Company with respect to its objects be altered by inserting as sub-Clause (V) of Clause 3 thereof the following sub-Clause:-

"(V) To support any charity by making donations of any amount (whether covenanted or not) notwithstanding that such donation may not be incidental or conducive to any other main object of the Company."

and the renumbering as sub-Clauses (W), (X) and (Y) of the sub-Clauses formerly numbered (V), (W) and (X) respectively of Clause 3 thereof.

.....  
Chairman