

Company No 2310921

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

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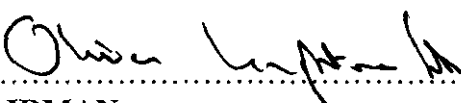
**WRITTEN SPECIAL RESOLUTION  
OF  
IMAS CONSULTANTS LIMITED**

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**PASSED ON THE 5th DAY OF FEBRAURY 2002**

Pursuant to the Companies Act 1985 and the Articles of Association of the Company, all the members of the company have agreed to the following resolution being passed as special written resolution of the Company

“That the share Capital of the Company be increased from £10,100 to £10,101 by the creation of 1 “B” Redeemable Preference Share of £1.00 bearing the rights set out in the new Articles of Association dated 5<sup>th</sup> February 2002.”

  
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**CHAIRMAN**

