

Company No: 2521915

THE COMPANIES ACT 1988
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Improperganda Limited
Passed on 2nd July 1991
at

50 Margaret Street, London W1N 7FD

At an Extraordinary General Meeting of the above named Company, duly convened and held at the Company's offices at 50 Margaret Street, London W1N 7FD on 2nd July 1991 at 11.30am the following Resolution was duly passed as a Special Resolution.

RESOLUTION

THAT the Company's Memorandum of Association be amended as follows:

Paragraph (I) be deleted and replaced with the following:

To support and subscribe to any charitable or public object, or any institution, society, or club which may be for the benefit of the Company or its employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid to any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, and to the wives, widows, children, and other relatives and dependents of such persons; to make payments towards insurance; to set up, establish, support, and maintain superannuation and other funds, trusts or schemes (whether contributory or non-contributory) for the benefit of any such persons and of their wives, widows, children, and other relatives and independents.

W. B. Smith

Chairman

