

Company No: 2633649

**Special
Resolution**

The Companies Act 1985
(As amended by the Companies Act 1989)
Private Company Limited by Shares

of CHEERGAIN LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP
on 30th July, 1991

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.

John Lee

Signed

For and on behalf of
MBC Nominees Limited

