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 at the enamed Company duly convened and held at Classic House, 174-. Old Street, London ECIV 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.

Signed .

For and on behalf of MBC Nominees Limited

MBC Information Services Ltd International Company Registrations and Searches Classic House, 174-180 Old Street, London ECIV 9BP Telephone 071-250 2340 Pax 071-608 0867 LDE Box No. 274

KESSX