

Company No. 2974456
THE COMPANIES ACT 1985 - 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of Meath Estates (1994) Limited

passed the 21 June 2010

At an extraordinary general meeting of the members of the above-named company, duly convened and held on the 21 June 2010, the following SPECIAL RESOLUTION was passed:

It was resolved as a

SPECIAL RESOLUTION

**ALTERATION TO
ARTICLES OF
ASSOCIATION**

THAT the Articles of Association of the company be altered by inserting the following

In any case where as the result of death or deaths the Company has no members and no directors the personal representatives of the last member to have died shall have the right by notice in writing to appoint a person to be a director of the Company and such appointment shall be as effective as if made by the Company in general meeting (pursuant to article 11 (f)) For the purpose of this article, where two or more members die in circumstances rendering it uncertain which of them survived the other or others, the members shall be deemed to have died in order of seniority, and accordingly the younger shall be deemed to have survived the elder

Signed: 

Chairman

