



No. of Company: 3055360

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

MATLORILL LIMITED

PASSED the 5 June 1995

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 5 June 1995 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That paragraph 3.(a) of the Memorandum of Association be deleted and the following paragraph 3.(a) be substituted:-

3. (a) The Company's objects are to carry on the business as a holding company in all its branches and to acquire by purchase, lease, concession, grant, licence, or otherwise, such lands, buildings, leases, underleases, rights, privileges, stocks, shares, debentures, debenture stock, bonds, obligations, or securities of any government, state or authority or of any public or private company, corporate or unincorporate, policies of assurance and such other property and rights and interest in property as the Company shall deem fit whether the acquisition of any such property or investment is calculated to produce gain or loss, but so that the Company shall not have the power to deal or traffic in lands, buildings, leases, underleases, policies of life assurance or other of its property real or personal or assets, but may acquire the same for the purposes of investment only and with a view to receiving the income therefrom. If from time to time it shall be found necessary or advisable for the Company to realise all or any part of

its property or assets the Company shall have power to do so, but any surpluses or deficiencies arising on or from such realisations shall be dealt with as capital surpluses not available for the payment of dividends or as capital deficiencies which shall be charged against capital account.

DIRECTOR