

No: 3194739

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

UNIPART YUTAKA SYSTEMS EMPLOYEES LIMITED

Pursuant to a resolution in writing passed on the 14 day of ~~December~~ December 2004 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the articles of association of the Company be altered by deleting the existing article 15 and inserting the following new article 15 in its place:

"Unless otherwise determined by ordinary resolution, the minimum number of directors (other than alternate directors) shall be one and there shall be no maximum number of directors."

DATED 14/12 | 2004

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Director

