

Company № : 03398001

The Companies Acts 1948 to 2006

Company Limited by Shares

**SPECIAL RESOLUTION**  
**of**  
**RALPH MARTINDALE (ENGLAND) LIMITED**

At an Extraordinary General meeting of the members of the above Company duly convened and held on 23<sup>rd</sup> December 2008, the following Resolution was duly passed as a Special Resolution:

"That Article 6 of the Articles of Association of Ralph Martindale (England) Limited be altered with immediate effect by amending Article 6 to read as follows:

6. Unless and until otherwise determined by ordinary resolution the number of directors shall not be more than ten but need not exceed one. If and so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by the articles of association of the Company, and regulation 89 Table A shall be modified accordingly."



M Kearney  
Chairman

TUESDAY



\*APA7I6AE\*

A35

06/01/2009

48

COMPANIES HOUSE