

**THE COMPANIES ACT 1985**

**NEWPATH LIMITED**

**SPECIAL RESOLUTION**

Passed at an extraordinary general meeting of the Company

held on the 22 day of SEP 2005

The following new Article 10 shall be inserted after Article 9 of the Articles of Association and the subsequent Articles shall be re-numbered accordingly:-

"10. The provisions of Articles 8 and 9 of these Articles shall not apply to the transmission on death of any shares in the Company owned by a deceased member of the Company at the date of his or her death and accordingly the Directors shall register as members of the Company any person who either by reason of the will of such deceased member or the rules of intestacy shall become entitled to such shares or any of them."

Signed : [Signature], Chairman.

