

No: 04018937

**The Companies Act 1985**

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**Company limited by shares**

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**Written resolution**

of

**Cowlin Group Limited (the "Company")**

(passed on 29 August 2007)

We, being the members of the Company entitled to attend and vote at a **general meeting** of the Company, hereby pass the following resolution in writing as a special resolution pursuant to Section 381A Companies Act 1985 (as amended) (the "**Act**"):

**That** the draft article 16 4 set out below be and is adopted by the Company in substitution for article 16 4 of its existing articles of association

"The Directors shall not, unless otherwise determined by Ordinary Resolution of the Company, be less than two and there shall be no maximum "

*Gr Ballard*

Geoffrey Ballard

Date 29 August 2007

*Nicholas Higgs*

Nicholas Higgs

Date 29 August 2007

*Neil Sherreard*

Neil Sherreard

Date 29 August 2007

*Gr Ballard as attorney for*

Michael Spiller

Date 29 August 2007

THURSDAY



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COMPANIES HOUSE



David Stockham

Date 29 August 2007



David Harris

Date 29 August 2007