

No. 4302421

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

PICNIC LIMITED

passed on 12th September 2002

By signature of all the members of the Company entitled to attend and vote at general meetings of the Company the following resolution was duly passed as a special resolution and confirmed as being passed in pursuance of the power reserved in that behalf by the articles of association of the Company:

RESOLUTION

THAT the provisions of the memorandum of association of the Company be amended by deleting the existing sub-clause (A) of clause 3 thereof and substituting therefor the new sub-clause (A) as follows:

- (A)1. The object of the Company is to carry on business as a general commercial company;
2. Without prejudice to the generality of the objects and powers of the Company derived from Section 3A of the Companies Act 1985 the Company has the following objects:-

CERTIFIED TO BE A TRUE COPY

HERTS SECRETARIAT LIMITED
(SECRETARY)

per



DIRECTOR, DULY AUTHORISED

HS-220.KL

