

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BORZOI COMPANY LIMITED

(Registered Number 4361321)

WRITTEN RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions, in each case as written resolutions of the Company on 14/12/2009

SPECIAL RESOLUTIONS

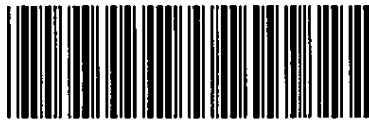
"THAT -

- 1 The Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association,
- 2 Any limit previously imposed on the Company's authorised share capital, whether by the Company's Memorandum or Articles of Association or by Resolution passed by the members of the Company, be removed, and
- 3 The regulations contained in the document annexed hereto be and are adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association of the Company "



Director / Secretary

THURSDAY



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04/02/2010

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COMPANIES HOUSE