

Registered Number 04905299

THE COMPANIES ACTS 1985 - 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

PITTEN LIMITED

At an extraordinary general meeting of the above named company (**Company**) duly held on 30 May 2007, the following resolutions were duly passed as special resolutions

- 1 That the existing 74,999 issued "A" Ordinary Shares of £1 each and one "B" Ordinary Share of £1 in the capital of the Company be and they are hereby reclassified as Ordinary Shares of £1 each having the rights and restrictions set out in the regulations to be adopted as the new articles of association of the Company and which are referred to in the resolution numbered 2 set out below
- 2 That, pursuant to section 9 of the Companies Act 1985 (**Act**), the articles of association (**Existing Articles**) of the Company be deleted in their entirety and the regulations contained in the document produced to the meeting and, for the purposes of identification, signed by the Chairperson, be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Existing Articles

Signed


Director/Secretary



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF PITTEN LIMITED Registered in England and Wales No 04905299

1. Preliminary

- 1.1 The regulations constituting Table A in the Schedule to the Companies (Table A to F) Regulations 1985 as amended and for the time being in force (**Table A**) apply to Pitten Limited (**the Company**) except in so far as they are excluded or varied by these articles
- 1.2. Words and expressions defined in Regulation 1 of Table A have the same meanings in these articles where the context admits.
- 1.3. Regulations 2, 3, 8, 24, 35, 41, 46, 54, 64, 66 73-80, 84, 94 and 118 of Table A do not apply to the Company
- 1.4. The Company is a private company and no shares or debentures of the Company may be offered to the public

2. Share Capital

- 2.1. The share capital of the Company is £75,000 divided into 75,000 ordinary shares of £1 each.
- 2.2. Subject to the provisions of the Companies Acts (as defined in section 744 of the Companies Act 1985) and without prejudice to the rights attached to any existing shares, any share may be issued with or have attached to it such rights or restrictions as the Company may by special resolution determine.
- 2.3 In accordance with and subject to the provisions of Part V of the Companies Act 1985 (**the Act**) the Company may
 - (a) issue shares that are to be redeemed or are liable to be redeemed at the option of the Company or holder,
 - (b) purchase its own shares (including any redeemable shares),
 - (c) make a payment in respect of the redemption or purchase of any of its own shares as authorised by these articles otherwise than out of distributable profits of the Company or the proceeds of a fresh issue of shares.

3. Lien

The Company shall have a first and paramount lien on all shares whether fully paid or not registered (whether as sole registered holder or as one of two or more joint holders) in the name of any person indebted or under liability to the Company for all moneys presently payable by him or his estate to the Company. The directors may at any time declare any share to be wholly or in part exempt from the provisions of this regulation.

4. Transfer of Shares

The directors may in their absolute discretion and without giving any reason refuse to register the transfer of any share whether or not it is a fully paid share.

5. Proceedings at General Meetings

5.1 If a quorum is not present within half an hour of the time appointed for a general meeting, the meeting is adjourned to such day and at such time and place as the directors may determine and if a quorum is not present within half an hour from the time appointed for the adjourned meeting the meeting is dissolved.

5.2. A poll may be demanded at any general meeting by any member present in person or by proxy and entitled to vote.

6. Votes of Members

Subject to any rights or restrictions attached to any shares and to any other provisions of these articles, on a show of hands every member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being a member himself entitled to vote, shall have one vote and on a poll every member who is present or by proxy shall have one vote for every share of which he is the holder.

7. Number of Directors

Unless otherwise determined by ordinary resolution, the number of directors is not subject to any maximum. The minimum number of directors is one.

8. Alternate Directors

8.1. An alternate director may act as alternate director to more than one director and is entitled at a meeting of the directors or of a committee of the directors to vote for every director that he acts as alternate director for in addition to his own vote (if any) as a director of the Company, but an alternate director counts only as one director in determining whether a quorum is present.

8.2. An alternate director is entitled to receive notice of all meetings of directors and of all meetings of committees of directors of which his appointer is a member, to attend and vote at any such meeting at which the director appointing him is not personally present, and generally to perform all functions of his appointor as a director in his appointor's absence. But it is not necessary to give notice of such a meeting to an alternate director who is absent from the UK.

8.3. Unless otherwise determined by ordinary resolution of the Company, an alternate director is not entitled to receive any remuneration from the Company, save that he may be paid by the Company such part (if any) of the remuneration otherwise payable to his appointor as such appointor may by notice to the Company direct and the Company may pay all travelling hotel and other expenses properly incurred by an alternate director in connection with attendance at meetings of directors or of committees of directors or otherwise in connection with the business of the Company

9. Appointment and Retirement of Directors.

9.1. The directors are not subject to retirement by rotation.

9.2 No person shall be appointed a director at any general meeting unless

(a) he is recommended by the directors, or

(b) not less than 14 or more than 35 clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the Company of the intention to propose that person for appointment stating the particulars which would, if he were so appointed, be required to be included in the Company's register of directors together with notice executed by that person of his willingness to be appointed.

9.3. Not less than seven or nor more than 28 clear days before the date appointed for holding a general meeting notice shall be given to all who are entitled to receive notice of the meeting of any person who is recommended by the directors for appointment as a director at the meeting or in respect of whom notice has been duly given to the Company of the intention to propose him at the meeting for appointment as a director. The notice shall give particulars of that person which would, if he were so appointed, be required to be included in the Company's register of directors.

9.4. Subject as aforesaid the Company may by ordinary resolution appoint a person who is willing to act as a director either to fill a vacancy or as an additional director

9.5 The directors may appoint a person who is willing to act as a director, either to fill a vacancy or as an additional director, provided that the appointment does not cause the number of directors to exceed any maximum number of directors that may be fixed by ordinary resolution.

10. Directors' Appointments and Interests

- Subject to the provisions of the Act, the directors may appoint one or more of their number to the office of managing director or to any other executive office under the Company and may enter into an agreement or arrangement with any director for his employment by the Company or for the provision by him of any services outside the scope of the ordinary duties of a director. Any such appointment, agreement or arrangement may be made on such terms as the directors determine and they may remunerate any such director for his services as they think fit. Any appointment of a director to an executive office shall terminate (unless the terms of his appointment provide otherwise) if he ceases to be a director but without prejudice to any claim for damages for breach of the contract of service between the director and the Company.

11. Proceedings of Directors

- 11.1. A person may participate in a meeting of directors or of a committee of directors by means of electronic communication provided that throughout the meeting all persons participating in the meeting are able to communicate interactively and simultaneously with all other parties participating in the meeting notwithstanding accidental disconnection of the means of electronic communication during the meeting. A person participating in the meeting in this manner shall be deemed present in person at the meeting and shall be entitled to vote and be counted in the quorum
- 11.2 Subject to disclosure in accordance with section 317 of the Act, a director is entitled to vote at any meeting of the directors or of a committee of directors on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, an interest or duty which is material and which conflicts or may conflict with the interests of the Company, and in relation to any such resolution (whether or not he votes on the same) he is to be taken into account in calculating the quorum present at the meeting.

12. Indemnity

Subject to the provisions of the Companies Acts (as defined in section 744 of the Companies Act 1985), but without prejudice to any indemnity to which the person concerned may otherwise be entitled, every director or other officer of the Company (other than any person (whether an officer or not) engaged by the Company as an auditor) shall be indemnified out of the assets of the Company against any liability incurred by him for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company, provided that this Article shall be deemed not to provide for, or entitle any such person to, indemnification to the extent that it would cause this Article, or any element of it, to be treated as void under the Act or otherwise under the Companies Acts