

Company Number: 4955958

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

GD FIRST (UK) PLC

At an **Extraordinary General Meeting** of the Company duly convened and held on 31st March 2004 the following Resolution was duly passed as a Special Resolution:

1. **THAT** the Company be re-registered as a private company under the name of GD First (UK) Limited and accordingly that:
 - (a) the name "Limited" be substituted for the name "plc" in Clause 1 of the Company's Memorandum of Association;
 - (b) Clause 2 of the Company's Memorandum of Association be deleted; and
and
 - (c) the regulations contained in the printed document produced to the Meeting and signed by the Chairman for purposes of identification be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.


.....
Chairman

