

SUSD LIMITED

Company No
5226457

The Companies Acts 2006

On the 4th June 2008 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *"That 800 Ordinary shares of £1 00 each in the capital of the Company be redesignated into 550 Ordinary-A shares (giving a total of 650 Ordinary-A shares), 180 Ordinary-B shares (giving a total of 280 Ordinary-B shares), and 70 Ordinary-C shares of £1 00 each having the rights and restrictions as set out in the attached documents entitled Article 2 1 which, for the purposes of identification, has been initialled by the chairman "*
- 2 *"That the Articles of Association of the Company be amended by inserting therein the attached document entitled Article 2 1 as a new Article 2 1 and renumbering the remainder of Article 2 accordingly "*


Chairman



ARTICLE 2.1

The Share Capital of the Company is £1,000 divided into 1300 Ordinary-A shares of £0 50 each, 560 Ordinary-B shares of £0 50 each, and 140 Ordinary-C shares of £0 50 each, each having the following rights and privileges -

Income

The Ordinary-A, Ordinary-B and Ordinary-C shares will be separate classes of shares for the declaration of dividends. The declaration of a dividend in respect of one class of share shall not compel a dividend at the same rate to be declared in respect of any other class of share

Save as the above the Ordinary-A, Ordinary-B and Ordinary-C shares shall rank pari passu in all other respects.



THURSDAY

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25/09/2008
COMPANIES HOUSE

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