

Zacchaeus 2000 Trust
Company Reg No 05442501

At an Extraordinary General Meeting of the above named company, duly convened and held at 38 Ebury Street, London, SW1W 0LU on 19 September 2007, the following Special Resolution was duly passed

- 1 That the Memorandum of Association of the company be amended by the insertion under section 5 (payments by the Company to Trustees) a subsection (vii) to read

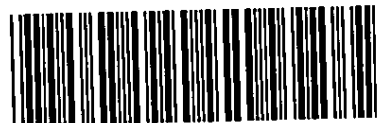
"to any Trustee for the time being a solicitor or other person engaged in any profession for usual professional or other charges for work done by them or their firm when instructed by their co-Trustees so to act in that capacity in connection with the objects hereof"



Revd Paul R Nicolson
Chair

Dated 19 September 2007

SATURDAY



RM 12/01/2008 86
COMPANIES HOUSE