

Company Number: 5948673

LM Bespoke Solutions Limited

The Companies Act 1985

Company Limited by Shares

Special Resolution

Passed 13th November 2006



By Written Resolution of the above named Company the following Special Resolution was duly passed:-

Amendment of Articles of Association

That the existing clause number 12 in the Articles of Association be replaced with following new clause number 12:-

"12. The number of Directors shall be determined by ordinary resolution but unless and until so fixed there shall be no maximum number of Directors and the minimum number shall be three. Regulation 64 of Table A shall not apply."

That the existing clause number 13 in the Articles of Association be replaced with following new clause number 13:-

"13. The Directors shall be elected by the members at general meeting. They shall be appointed for a period not exceeding six years and are re-eligible."

That the existing clause number 18 in the Articles of Association be replaced with following new clause number 18:-

"18. All meetings of the Board of Directors of the Company should be held in the United Kingdom. The quorum necessary for the transaction of the business of the Directors when more than one Director holds office may be fixed by the Directors and unless so fixed shall be two present in person. In the event of the minimum number of Directors fixed by or pursuant to these Articles being one, the quorum shall be one. A sole Director shall have authority to exercise all the powers and discretions by Table A or by these Articles expressed to be vested in the Directors generally. Regulation 89 of Table A shall be modified accordingly."

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Chairman – M Laidlaw