

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PARDINUS LIMITED

On 11 March 2009 the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTIONS

- 1 That 1 ordinary share of £1 in the authorised share capital of the Company be redesignated as 1 V ordinary share of £1, such share having the rights and being subject to the restrictions as set out in the Company's articles of association as amended pursuant to paragraph 2 of these resolutions; and

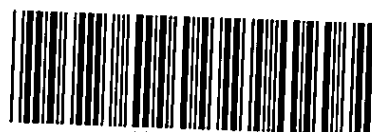
SPECIAL RESOLUTION

- 2 That the articles of association of the Company be amended by the insertion of a new article 2.3 as follows:

"Notwithstanding any other provisions of these Articles, the holder of any V ordinary share of £1 in the issued share capital of the Company shall have no rights as to dividend or income and on a return of capital shall receive the issue price paid in respect of any such share."

.....
Director

SATURDAY



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28/03/2009

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