

Company Number 7033534
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
NOVATECH HOLDINGS LIMITED
(the "Company")
passed on 22.03.10

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

1 THAT

- a) the articles of association contained in the document attached to this Resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006, and
- b) the one ordinary £1 share in issue be redesignated as one A ordinary share of £1



Director/Company Secretary

