



The Companies (Northern Ireland) Order 1986 (as amended)

**SPECIAL RESOLUTION**

OF

Company (Present Name): A PIECE OF CAKE LIMITED

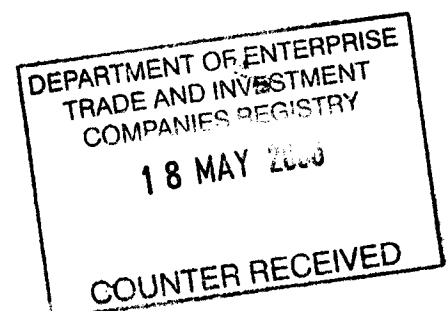
Company Number: NI 051897

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: UNIT 2C, WIN INDUSTRIAL ESTATE,  
CANAL QUAY, NEWRY BT35 6PH

On the: 05 APRIL 2006

The following Special Resolution was duly passed:

That the Company's Articles of Association be altered by the inclusion of a new article numbered 8. (as attached) and furthermore that existing articles be re-numbered as necessary.



FILED BY:

Holdfast Limited  
T/A Company Registration Agents  
138 University Street  
Belfast  
BT7 1HJ

Signature

*Paul Hean*

Officer

DIRECTOR

#### SHARES AND SHARE CAPITAL

8. The Company's share capital is: £101,000 divided into 100,000 Voting shares of £1 each and 1,000 "A" Ordinary shares of £1 each.

Rights and Restrictions attaching to "A" Ordinary shares:

(i) As to voting

"A" Ordinary shares shall have No Voting Rights.

(ii) As to dividend

"A" Ordinary shares shall be entitled to dividend or to no dividend as voted by the Members.

(iii) On a winding up

"A" Ordinary shares shall confer upon the holder thereof the right to return of capital paid up thereon but to no further or other right to share in surplus assets.