

SPECIAL RESOLUTION ON CHANGE OF MEMORANDUM AND ARTICLES

COMPANIES ACT 1985

Company Number 159166

Company Name: DARKWALK LIMITED

At an Extraordinary General Meeting of the members of the above named company held at Stonehouse on 7 August 1995, the following Special Resolution was duly passed:

That the draft Memorandum and Articles of Association laid before the meeting should be adopted as the Memorandum and Articles of Association of the Company with immediate effect.

James. Lashens.... (Director)



