

Company No SC 217506

**EXTRACT SPECIAL RESOLUTION of Freelance Euro Services (CLXIX) Limited
passed by the members of the said company at Members Written Resolution on
29th March 2001.**

Resolved

Ordinary Resolutions

1. The existing issued two Ordinary Shares of £1 each in the capital of the Company registered in the name of Sheila Ritchie and Rizwana Amin immediately prior to the passing of this resolution be and are hereby reclassified as an A1 Ordinary Share of £1 and an A2 Ordinary Share of £1 conferring upon the holder thereof the rights, privileges and restrictions as set out in the Memorandum and Articles of Association.
2. The balance of the existing authorised share capital of 998 Ordinary Shares of £1 each in the capital of the Company immediately prior to the passing of this Resolution be and are hereby reclassified as 998 different classes of Ordinary Shares of £1 each and are respectively named A3 to A1000 conferring upon the holders thereof the rights, privileges and restrictions as set out in the Memorandum and Articles of Association.

Freelance Euro Contracting Limited

Freelance Euro Contracting Limited – Company Secretary

**Aberdeen, 9th January 2002
Certified a true copy**

