

Company No 318560

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
of
VIEWALL LIMITED**

The following Resolutions were passed by the Single Member of Viewall Limited on 18 April 2007

As Special Resolutions

- 1 "That the name of the Company be changed to ' Seed Fund (Carry Partner) General Partner Limited ' "
- 2 "That the existing Memorandum and Articles of Association of the Company be amended and replaced by the Memorandum and Articles of Association annexed hereto "

As Elective Resolutions

- 1 "That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to d
dispense with the holding of Annual General Meetings for 2007 2008 and subsequent
years "
- 3 "That pursuant to Section 252 of the Companies Act 1985 the Company here by elects to
dispense with the laying of accounts and reports before the Company in General Meeting
in respect of the financial year ending 2008, and subsequent financial years "
- 4 "That pursuant to Section 386 of the Companies Act 1985 the company hereby elects to
dispense with the obligation to appoint Auditors annually "

Walter S. Carr Director

For and on behalf of P & W Directors Limited

Sole Director



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COMPANIES HOUSE