

No. 04088466

The Companies Act 1985

Private Company Limited by Shares

Written Resolutions of RCD1 LIMITED

The following resolutions were passed as written resolutions of the Company on 22 November 2000 in accordance with the Articles of Association of the Company.

Written Resolutions

THAT:

- 1 Article 3.1 is deleted from the Articles of Association and replaced with the following:  
"Regulation 8 of the Companies Act 1985, Table A shall not apply to the Company"
- 2 Article 13.1 is deleted from the Articles of Association and replaced with the following:  
"The first sentence of Regulation 24 of the Companies Act 1985, Table A shall not apply to the Company"

  
 Authorised Signatory Authorised Signatory  
 \_\_\_\_\_  
 For and on behalf of  
 Guinness Flight Trustees S.A.R.L.



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