

**THE COMPANIES ACT 2006**

**DOCK ST PCT LIMITED**

**("the Company")**

**Company number 07468969**

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The Company passed the following special resolution on 10 January 2013

**By way of Special Resolution it is hereby resolved that:**

The Company's Articles of Association be amended by the addition of the following wording at the beginning of each of sub-articles 61(5) and 61(13)

*"Save where a legal charge over shares has been approved in writing by the directors and a transfer of shares takes place between the chargor and chargee pursuant to the terms of such charge or by the chargee to a third party pursuant to its powers under such charge, "*

and appropriate lowering of the case of the first letter of the first word immediately following such inserted words

SATURDAY



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19/01/2013

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