

THE COMPANIES ACT 1985

Company Number 2129286

*Endorsement: This document is filed  
by way of amendment to the  
original Resolution dated  
20.7.87 which contained  
printing errors.*

*R. D. S. Leake  
P.P. Jordan & Sons  
(Eastern) Ltd.*

## SPECIAL RESOLUTION OF

GAINAMPLE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Memorandum of Association of the Company be altered by deleting sub-clause (a) of Clause 3 and by substituting therefor the new sub-clause attached hereto and for the purposes of identification marked "X":

Dated this 20th day of July 1987 .

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

COMPANIES REGISTRATION  
7

"X"

(a) To carry on all or any of the classes and sub-classes of insurance business specified in Schedules 1 and 2 to the Insurance Companies Act 1982, including the grant and acceptance of reinsurance for any such business; to purchase, deal in and lend money on the security of reversionary and other interests in property of every description; to invest or otherwise apply the funds of the Company in the acquisition of such investments or other real and personal property as may be thought fit; to transact financial business of every description, including banking in all its branches and other business customarily undertaken by bankers; to lend or advance money on the security of insurance policies or any other real or personal property, or without security; to draw, accept, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable, transferable or mercantile instrument; to purchase, discount and endorse hire-purchase contracts, book debts and other financial assets and to accept and execute trusteeships, the administration of estates and other fiduciary, managerial and administrative office and responsibilities.

COMPANIES REGISTRATION  
21 AUG 1987  
OFFICE  
92