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40 BRAMHAM GARDENS LIMITED

Resolutions in writing of the Members of the Company
dated 6 DECEMBER, 2002

We, the undersigned, being all the Members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company **HEREBY PASS** the following resolution as a resolution in writing (having effect as a Special Resolution) and agree that such resolution shall for all purposes be as valid and effectual as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

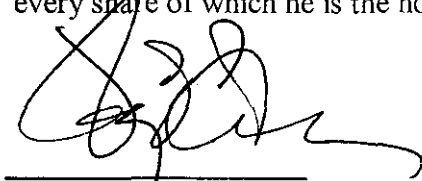
1. **RESOLVED THAT** the Articles of Association of the Company be amended in the manner following that is to say:

(A) By deleting the present Article 5 and

(B) By adopting a new Article 5 namely:

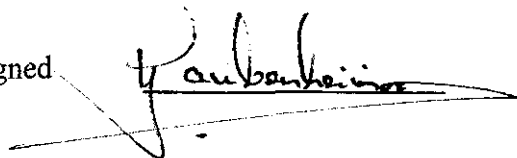
“Subject to any rights or restrictions attached to the shares, on a show of hands every member who being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder.

Signed



Roby Swan

Signed



John Raubenheimer

