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PRIVATE COMPANY LIMITED BY SHARES

ARTICLE 389A COMPANIES (NORTHERN IRELAND) ORDER 1986

WRITTEN RESOLUTION

OF

Sarcon (No. 283) Limited (the "Company")

Circulation Date: 18th November 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

SPECIAL RESOLUTION

IT IS RESOLVED:-



1. **THAT** the regulations contained in the printed documents attached and signed for the purposes of identification by the chairman of the meeting be and they are adopted as the memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the special resolution.

The undersigned, being the persons entitled to vote on the special resolution on the Circulation Date, hereby irrevocably agrees to the special resolution:

Signed

Dated

18th November 2008

Signed

Louise Crumley
Signed by Louise Crumley as attorney
for Julie Knight under a power
of attorney dated 31 July 2008

Dated

18th November 2008

Julie Knight

NOTES

1. If you agree with the special resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the registered office address.

Post: returning the signed copy by post to the registered office address.

2. If you do not agree to the special resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.