

**No. 759951**

**Companies Act, 1985**

**Company Limited by Shares**

**SPECIAL RESOLUTION**

**of**

**Logatella Investments Limited**

**Passed on the 22nd December 2000**

At a General Meeting of the above named Company, duly convened and held at 12 Regal Way, Kenton, Middlesex, HA3 0RX on the 22nd day of December 2000, the following Special Resolution was duly passed:-

**RESOLUTION**

IT WAS RESOLVED that the Company's Articles of Association be altered as follows:-

In Article 2, for the words "Regulations 22, 24, 53, 58, 71, 75, 79, 84(2), 84(4), 88, 89, 90, 91 and 92 of Part 1 of Table A aforesaid (hereinafter referred to as "Part 1 of Table A")", shall not apply to the Company "there shall be substituted the words "Regulations 24, 53, 58, 71, 75, 79, 84(2), 84(4), 88, 89, 90, 91, 92 and 130 of part 1 of Table A aforesaid (hereinafter referred to as "Part 1 of Table A")", shall not apply to the Company.



**DIRECTOR**

