

Company No: 1674231

Companies Act 1985 and 1989

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

OF

XPRESS LIMITED

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Passed 23 May 2007

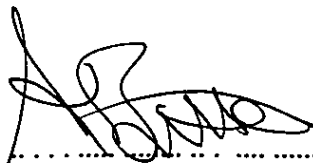
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At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ocean House, The Ring, Bracknell, Berkshire, RG12 1AN on 23 May 2007 at 10 30 am the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

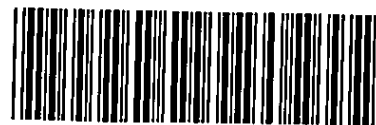
THAT the provisions of the Memorandum of Association of the Company be altered by adding to the objects of the Company as set out in Clause 3 thereof the following sub-clause:

"(x) To release or otherwise extinguish without payment or other consideration all or any debts or rights of whatsoever nature or amount and howsoever arising at any time owing or belonging to the Company "



.....  
for and on behalf of  
Exel Secretarial Services Limited

FRIDAY



A17 \*A700APUA\* 637  
25/05/2007  
COMPANIES HOUSE