

COMPANY NUMBER 0623364

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL BUSINESS RESOLUTIONS OF

TOWN CENTRE SECURITIES PLC

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY
CONVENED AND HELD AT

TOWN CENTRE HOUSE
THE MERRION CENTRE
LEEDS
LS2 8LY

THE FOLLOWING SPECIAL BUSINESS RESOLUTIONS WERE DULY PASSED:

Resolution 11 That a general meeting (other than an annual general meeting) may be called on not less than 14 clear days' notice.

Resolution 12 That:

- 12.1 the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
- 12.2 the draft regulations produced to the meeting and for the purposes of identification signed by the chairman of the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed



Company Secretary

19 November 2009