

Shareholders' Resolution –  
Deletion of Authorised Share Capital Clause

SHAREHOLDERS' ORDINARY RESOLUTION

1. That, in accordance with paragraph 2 of Schedule 2 of the Companies Act 2006 (Commencement Notices and Savings) Order 2008, paragraph <<Insert Paragraph to be Deleted>> (authorised share capital restriction) of the Memorandum of Association, which by virtue of section 28 of the Companies Act 2006 is deemed as a provision of the Company's articles of association, be and lawfully be deleted.