

Main Clauses of the Constitution of Swan General Ltd
1. NAME OF COMPANY
2. REGISTERED OFFICE
3. ACCOUNTING PERIOD
4. TYPE OF COMPANY
5. DURATION
6. OBJECTS AND POWERS
7. ISSUE OF SHARES
8. PURCHASE BY COMPANY OF ITS SHARES
9. TRANSFER OF SHARES
10. SHARE REGISTER
11. SHARE CERTIFICATES
12. PLEDGE OF SHARES
13. PROCEDURE FOR MAKING CALLS
14. FORFEITURE OF SHARES
15. SUSPENSION OF RIGHT TO DIVIDENDS AND LIEN
16. DISTRIBUTIONS
17. ISSUE OF STATEMENT OF RIGHTS TO SHAREHOLDER
18. EXERCISE OF POWERS RESERVED TO SHAREHOLDERS
19. GENERAL MEETINGS
20. APPOINTMENT AND REMOVAL OF DIRECTORS
21. POWERS AND DUTIES OF THE BOARD
22. PROCEEDINGS OF THE BOARD
23. REMUNERATION AND OTHER INTERESTS OF DIRECTORS
24. EXECUTIVE DIRECTORS
25. INDEMNITY AND INSURANCE
26. INDEMNITY OF DIRECTORS AND EMPLOYEES
27. SECRETARY
28. WINDING UP
29. COMMON SEAL, AUTHENTICATION OF DEEDS AND DOCUMENTS
30. ACCOUNTS
31. AUDIT
32. SERVICE OF DOCUMENTS
33. ALTERATION OF CONSTITUTION