

2060Z

No. 4197

THE COMPANIES ACT 1862

AND

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

- of -

THE PRESS ASSOCIATION LIMITED

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(PASSED 9 May 1996)


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At the Annual General Meeting of the above-named Company duly convened and held at 292 Vauxhall Bridge Road, London SW1V 1AE on 9 May 1996 the following resolution was duly passed as a special resolution:-

RESOLUTION

THAT the first sentence of regulation 70 of the Articles of Association of the Company be deleted in its entirety and be replaced by the following sentence:-

"The directors shall be not less than five nor more than fifteen in number."

  
.....  
Director/Secretary

