

Company No: 362087

Companies Act 1985 and 1989

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

OF

THE DAVALL GEAR COMPANY LIMITED

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Passed 30 April 2004

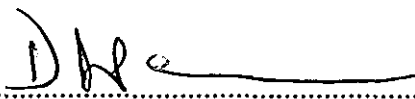
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At an Extraordinary General Meeting of the above-named Company, duly convened and held at 765 Finchley Road, London, NW11 8DS on 30 April 2004 at 1.45 pm the following Resolution was duly passed as a SPECIAL RESOLUTION:-

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:

- "(s) 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."

  
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Secretary

