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No. 817496

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
GUARDIAN LEASING (NO.1) LIMITED

(Passed on 4th April 2001)

At an Extraordinary General Meeting held on 4th April 2001, the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the Articles of Association be altered by the inclusion of a new paragraph 3(b)

3(b)

“To carry on anywhere any and all of the trades and businesses of printers and to supply or arrange the supply of any and all types of printed items and print services including graphic design, artwork, typesetting, printing, finishing, media planning and purchasing, storage, response handling, distribution and fulfillment in respect of such printed items, and to purchase from other persons such of the above printed items and services as shall be required at any time in order to carry on the said trades and businesses”

and the re-designation of subsequent paragraphs.


SECRETARY

