

Company Number: 1105942

THE COMPANIES ACT 1985 & 1989

PRIVATE
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
KENDRICK HIRE plc

At an Extraordinary General Meeting of the above named Company duly convened and held at Northern Way, Bury St Edmunds on the 6 day of March 1995 the following resolutions were duly passed as Special Resolutions:-

SPECIAL RESOLUTIONS

- (1) That the Company re-registered as a private company and accordingly the memorandum of association be altered by renumbering the existing clauses 3, 4, 5 and 6 as clauses 2, 3, 4 & 5.
- (2) That the name of the Company be changed to:

SPEEDY HIRE CENTRES (SOUTHERN) LIMITED

- (3) That the Memorandum of Association of the company be altered by deleting the existing clause 3 and substituting the new clause 3 in the form set out in the document marked 'A' and, for the purpose of identification, initialled by the chairman.


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Secretary

