

Company Number 1149025

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
ANGLO GERMAN INDUSTRIAL DEVELOPMENTS LIMITED
The "Company"

PASSED ON 16 SEPTEMBER 2008

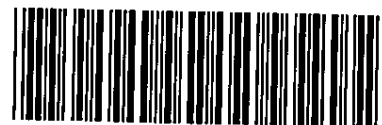
At a General Meeting of the above named Company convened and held at 234 Bath Road, Slough SL1 4EE on ~~16~~ September 2008, the following Special Resolution was duly passed -

THAT the Articles of the Company be altered by the deletion of Clause 15 and with the replacement as follows

15 The number of the Directors shall be determined by the Company in general meetings but unless and until so determined there shall be no maximum number of Directors and the minimum number of Directors shall be two

Siva Shankar
Siva Shankar
Chairman

SATURDAY



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20/09/2008

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COMPANIES HOUSE