## Notice is hereby given that an Extraordinary General Meeting of FARTHINGDALE LIMITED

In the	7
In thenoon for the purpose of considering and if thought fit passing the following Resolution proposed as a Special Resolution:  Special Resolution  That the Memorandum of Association of the Company be amended by the deletion of Clause	
Special Resolution  That the Memorandum of Association of the Company be amended by the deletion of Clause	'ó'cl
Special Resolution  That the Memorandum of Association of the Company be amended by the deletion of Clause	Which will be #
That the Memorandum of Association of the Company be amended by the deletion of Clause the substitution therefore of the following:  To borrow and raise money and secure any debt or obligation of or binding on the Company in such manner, it, and in particular by mortgages or charges upon the undertaking and all or any of the real and personal propresent or future), and all or any of the uncelled capital for the time being of the Company, or by the creation of the passing of the company reciving any consideration and with any substitution of the company reciving any consideration and with any substitution of the company reciving any consideration and with a first power, privileges or any description, and the uncelled capital, for the time being of the company techniques and assets, present and future and the uncelled capital, for the time being of the company capital or the undertaking and assets, present and future and the uncelled capital, for the time being of the company capital capital, for the time being of the company and the payment of the principal of, and dividends, interest and premiums of the obligations, and the payment of the principal of, and dividends, interest and premiums of the company is proposed by the foregoing) any company which is for the time being a subsidiary of the Company (as defined to the Company is a defined to the Company is a defined to the Company is proposed by the company is a defined to the Company is a defined to the company is proposed to the company is proposed to procure bankers or others to guarantee all or any of the obligations of the Company is proposed and the content of the company is proposed and the content of	Arster a
To borrow and raise money and secure any debt or obligation of or binding on the Company in such manner it, and in particular by mortgages or charges upon the undertaking and all or any of the real and personal present or future), and all or any of the uncalled capital for the time being of the Company, or by the creation or at a premium or discount and for such consideration and with and subject to such rights, powers, privileges is may be thought fit) of debentures, debenture stock or other obligations or securities of any description, and the uncalled capital for the time being of the corrown and the undertaking and assets, present and future and the uncalled capital, for the time being of the corrown ace of the obligations, and the payment of the principal of, and dividends, interest and assets, present and future and the uncalled capital, for the time being of the corrown ace of the obligations, and the payment of the principal of, and dividends, interest and premiums of enerality of the toregoing) any company which is for the time being a subsidiary of the Company (as defined to the time being as ubsidiary of the Company) (as defined to the company is holding company or otherwise associated with the Company in business and (without prejuence) is locked to the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Corrier by certify that the above Special Resolution was passed at an Extraordinary General Meetings of the passing thereat of the Resolution above set forth notwithsfanding that less than 21 days notice has been divided and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.	, , , , ,
To borrow and raise money and secure any debt or obligation of or binding on the Company in such manner it, and in particular by mortgages or charges upon the undertaking and all or any of the real and personal propresent or future), and all or any of the uncalled capital for the time being of the Company, or by the creation or or at a premium or discount and for such consideration and with and subject to such rights, powers, privileges as may be thought fil) of debentures, debenture stock or other obligations or securities of any description, and of the undertaking and assets, present and tuture and the uncalled capital, for the time being of the Company receiving any consideration to guarantee or secure (with or without a mortgage or the performance of the obligations, and the payment of the principal of, and dividends, interest and premiums of the undertaking and assets, present stock or other securities of any person, firm or company, including (without enerallity of the foregoing) any company which is for the time being a subsidiary of the Company (as defined to the Companies Act, 1985) or the holding company (as defined by the said Section) or another subjective to company is holding company or otherwise associated with the Company in business and (without prejuencementally of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Company in the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Company in the foregoing of the Company in the foregoing of the Company in the foregoing of the convening and holding of the above mentioned Extraordinary General Meetings of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been discounted that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  Led this day of Accust	
To borrow and raise money and secure any debt or obligation of or binding on the Company in such manner, it, and in particular by mortgages or charges upon the undertaking and all or any of the real and personal propresent or future), and all or any of the uncalled capital for the time being of the Company, or by the creation or at a premium or discount and for such consideration and with and subject to such rights, powers, privileges is may be thought fit) of debentures, debenture stock or other obligations or securities of any description, and the company receiving any consideration to guiarnate or secure (with or without a mortgage or the erformance of the obligations, and the payment of the principal of, and dividends, interest and premiums of the undertaking and assets, present and future and the uncalled capital, for the time being of the Coeronance of the obligations, and the payment of the principal of, and dividends, interest and premiums of the companies Act, 1985) or the holding company of any person, firm or company, including (without the Companies Act, 1985) or the holding company (as defined by the said Section) or another subsidiary (as elementality of the foregoing) any company or otherwise associated with the Company in business and (without prejudence) holding company or otherwise associated with the Company in business and (without prejudence) holding company or otherwise associated with the Company in business and (without prejudence) holding company or otherwise associated with the Company in business and (without prejudence) holding or procure bankers or others to guarantee all or any of the obligations of the Company is procured to the Resolution above set forth notwithstanding that less than 21 days notice has been defined by the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been defined by the company of the Compan	thereof a
or at a premium or discount any of the uncalled capital for the time being of the Company, or by the creation of a may be thought fit) of debentures, debenture stock or other obligations or securities of any description, and with after subject to such rights, powers, privileges in may be thought fit) of debentures, debenture stock or other obligations or securities of any description, and the undertaking and assets, present and future and the uncalled capital, for the time being of the Corresponding of the obligations, and the payment of the principal of, and dividends, interest and premiums of the principal of, and dividends, interest and premiums of the companies Act, 1985) or the holding company (as defined by the said Section) or another subsidiary (as defined by the company is holding company or otherwise associated with the Company in business and (without prejudent enerally of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Corresponding to the foregoing of the corresponding to the foregoin	
or at a premium or discount any of the uncalled capital for the time being of the Company, or by the creation of a may be thought fit) of debentures, debenture stock or other obligations or securities of any description, and with after subject to such rights, powers, privileges in may be thought fit) of debentures, debenture stock or other obligations or securities of any description, and the undertaking and assets, present and future and the uncalled capital, for the time being of the Corresponding of the obligations, and the payment of the principal of, and dividends, interest and premiums of the principal of, and dividends, interest and premiums of the companies Act, 1985) or the holding company (as defined by the said Section) or another subsidiary (as defined by the company is holding company or otherwise associated with the Company in business and (without prejudent enerally of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Corresponding to the foregoing of the corresponding to the foregoin	as may be thoug
rwithout the company receiving any consideration to, guarantee or secure (with or without a mortgage or charact of the undertaking and assets, present and futuire and the uncalled capital, for the time begins of the Conhaires, debentures, debenture stock or other securities of any person, firm or company, including (without a mortgage) or the efformance of the obligations, and the payment of the principal of, and dividends, interest and premiums of the principal of the Company, including (without other the foregoing) any company which is for the time being a subsidiary of the Company, including (without the Company's holding company which is for the time being a subsidiary of the Company as defined by the said Section) or another subsidiary (as defined to Company's holding company or otherwise associated with the Company in business and (without prejudence) the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Conjudence of the obligations of the Conjudence of the conjudence of the convening and holding of the capital of the conjudence of the convening and holding of the above mentioned Extraordinary General Meetings of the conjudence of the Resolution above set forth notwithstanding that less than 21 days notice has been detailed to a stream of the conjudence of the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The conjudence of the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The conjudence of the Resolution to the conjudence of the conjudence of the Resolution to the conjudence of the conjudence of the Resolution to the conjudence of the conjudence of the Resolution to the conjudence of the Resolution of the Conjudence of the Resolution to the conjudence of the Resolution of the Conjudence of the Resolution to the conjudence of the Resolution of the Conjudence of the Resolution to the conjudence of the Resolution of the Conjudence of the Resolution to the conjudence of the Resolution of the Conjudence	DOPPH COMPLEX A STATE
art of the undertaking and assets, present and future and the uncalled capital, for the time being of the control of the obligations, and the payment of the principal of, and dividends, interest and premiums of his forest, debentures, debenture stock or other securities of any person, firm or company, including (without the Companies Act, 1985) or the holding company (as defined by the said Section) or another subsidiary (as defined by the company is holding company or otherwise associated with the Company in business and (without prejurally of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Company is holding company to the control of the co	and conditions
erformance of the obligations, and the payment of the principal of, and dividends, interest and premiums cerformance of the obligations, and the payment of the principal of, and dividends, interest and premiums cenerality of the foregoing) any company which is for the time being a subsidiary of the Company (as defined the Companies Act, 1985) or the holding company das defined by the said Section) or another subsidiary (as enerallity of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Corpany's holding company or otherwise associated with the Company in business and (without prejudenerallity of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Corpiere by certify that the above Special Resolution was passed at an Extraordinary General Meeting and the consent to the convening and holding of the above mentioned Extraordinary General Meetings of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.	التبيين يتحمله مطينا أعطف
enerally of the foregoing) any company which is for the time being a subsidiary of the Company (as defined by the Company), including (without the Company) is holding company (as defined by the said Section) or another subsidiary (as defined by the said Section) or another subsidiary (as defined by the said Section) or another subsidiary (as defined by the said Section) or another subsidiary (as defined by the said Section) or another subsidiary (as defined by the said Section) or another subsidiary (as enerally of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Correlatory certify that the above Special Resolution was passed at an Extraordinary General Meeting and on  19  19  19  19  19  19  19  19  19  1	arao on all an am
or the Company of the foregoing) any company which is for the time being a subsidiary of the Company (as defined by the said Section) or another subsidiary (at the Company is holding company or otherwise associated with the Company in business and (without prejudenerally of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Company in business and (without prejudenerally of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Company (as the company in business and (without prejudenerally of the above Special Resolution was passed at an Extraordinary General Meeting and the company in the capital of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The company is a subsidiary of the company in the capital of the company in the capital of the Company is a subsidiary of the company in the capital of the company in the capital of the company is a subsidiary of the company is a subsidiary of the company in the capital of the company is a subsidiary of the company in the capital of the company is a subsidiary of the company in the capital of the company is a subsidiary of the company in the capital of the company is a subsidiary of the company in the capital of the company is a subsidiary of the company in the capital of the capit	On only obeing
the Company's holding company or otherwise associated with the Company in business and (without prejudence of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Company in business and (without prejudence of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Company in business and (without prejudence) that the above Special Resolution was passed at an Extraordinary General Meeting and on  The consent to the convening and holding of the above mentioned Extraordinary General Meeting of the Company in the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been at Meeting and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The company is holding company (as defined by the Sacrific of the Company in business and (without prejudence) and and (without prejudence	Droingión to the
cretary  being the holders of all the issued shares in the capital of FARTHINGDALE LIMITED  entitled to attend and vote at General Meeting of the above mentioned Extraordinary General Meeting of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been deed this  day of Accust	DV Spotion 70c
ereby certify that the above Special Resolution was passed at an Extraordinary General Meeting Id on  The image of the convening and holding of the above mentioned Extraordinary General Meetings of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been at Meeting and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The image of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The image of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and that the Resolution above set forth notwithstanding that less than 21 days notice has been detailed to attend and vote at General Meetings of the Convening and that the Resolution above set forth notwithstanding that less than 21 days notice has been detailed to attend and vote at General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening and holding of the Conv	s so defined) of
being the holders of all the issued shares in the capital of	mpany',
cretary  being the holders of all the issued shares in the capital of FARTHINGDALE LIMITED  entitled to attend and vote at General Meetings of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been a Meeting and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  ed this  day of ACCUST	• • • • • • • • • • • • • • • • • • • •
cretary  being the holders of all the issued shares in the capital of FARTHINGDALE LIMITED  entitled to attend and vote at General Meetings of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been a Meeting and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  ed this  day of ACCUST	
being the holders of all the issued shares in the capital of	
being the holders of all the issued shares in the capital of	Total Comment
being the holders of all the issued shares in the capital of	
being the holders of all the issued shares in the capital of	
entitled to attend and vote at General Meetings of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different many that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different will be so proposed as a Special Resolution.  The passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different will be so proposed as a Special Resolution.  The passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different will be so proposed as a Special Resolution.	e e
entitled to attend and vote at General Meetings of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been determined that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been determined and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The passing thereat of the Convening and holding of the above mentioned Extraordinary General Meetings of the Convening of the Convening and that less than 21 days notice has been determined and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The passing thereat of the Convening of the Convening that less than 21 days notice has been determined and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.	i ga ji danen il
entitled to attend and vote at General Meetings of the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been all the Resolution to be proposed thereat will be so proposed as a Special Resolution.  ed this  day of Accust	
the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different will be so proposed as a Special Resolution.  The passing thereat Meeting of the Code Meeting and that the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The passing thereat Meeting of the Code Meeting and that less than 21 days notice has been different will be so proposed as a Special Resolution.  The passing thereat Meeting of the Code Meeting and that less than 21 days notice has been different will be so proposed as a Special Resolution.	, ,
the passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different management of the Resolution to be proposed thereat will be so proposed as a Special Resolution.  The passing thereat meeting of the Code Standard Meeting of the Code Standard Meeting and that less than 21 days notice has been different will be so proposed as a Special Resolution.  The passing thereat meeting of the Code Standard Meeting of the Code Standard Meeting of the Code Standard Meeting and that less than 21 days notice has been different will be so proposed as a Special Resolution.  The passing thereat of the Resolution above set forth notwithstanding that less than 21 days notice has been different will be so proposed as a Special Resolution.	3
ed this  August	or the Company ompany inday
ed this  day of Accust  And August  And And August  And And August  And And And And And August  And	ngiven of the
day of Accust  David David Farm  Brand  Brand  Brand	
day of Accust  David Farm  Branch  Bra	e e e
Huke Brown Edward	195
Huke Brown Edward	9 7
Huke Brown Edward	
	०-दर्
	•
	*
Bluackel. Peter stemant	hi wellen
tomackel. Peren stemant	
FY VUCEN LAN CV.	一十二日:
	ر تشریعاً در اینها مسال از این از در اینها مسلسستنشد
COMPANIES REG	SISTRATION V
(85) 1 4 SEF	P 1987