Number of Company 1473014

THE COMPANIES ACT 1985 COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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SELECT SERVICES LIMITED

Passed the 27th. Day of February 1995

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Company's Registered Office on the 27th. day of February 1995, the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

" THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED SUCH THAT REGULATION 130 OF PART 1 OF TABLE A IN THE FIRST SCHEDULE TO THE COMPANIES ACT 1948 SHALL NOT APPLY TO THE COMPANY"

> C.R. Breeze Director

E.F. Breeze (Mrs)

Director



\$ \$ 1.7

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