

COMPANY NO: 1576522

THE COMPANIES ACTS 1948 - 1980

COMPANY LIMITED BY SHARES

RESOLUTIONS OF POURSHINS LIMITED

(Passed 5th September 1988)

At an Extraordinary General Meeting of the Company held at Unit 4, Girling Way, Great South West Road, Feltham, Middlesex, TW14 OPH on 5th September 1988 the Resolutions set out below were passed as SPECIAL RESOLUTIONS

1. That the Company, being a private company, should be re-registered as a public company as defined in section 1 of the Companies Act 1985.
2. That the Company's Memorandum of Association be altered so that it states that the name of the Company is Pourshins PLC and that the Company is a public company and that the print of the Memorandum of Association of the Company as so altered produced to the meeting and for the purpose of identification signed by the Chairman hereof be approved and adopted.
3. That the new articles of association set out in the document marked "A" annexed to the Notice convening this meeting be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing articles of the Company.


CHAIRMAN





NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



Cert No. FS 31056
Personnel & Training



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

CHPM 4 (07/02)