

STIKATAK LIMITED

Company No: 1763122

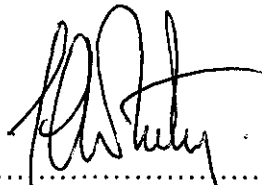
The Companies Acts 1985 and 1989

On 29/06/ 2006 the following Special Resolution was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,:

Special Resolution

That the Articles of Association be amended by substituting the following new Article numbered 20 in place of the existing Article number 20:-

“35. The Directors shall not be subject to retirement by rotation and accordingly all Table A regulations relating to retirement by rotation shall be disregarded.”


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J. C. Whiting
Chairman

