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Company Number: 1894292

THE COMPANIES ACT 1985 to 2006

COMPANY LIMITED BY SHARES

Tustin Developments Limited


Take notice that the Company on *3<sup>rd</sup> July* 2007 passed a resolution of which a print is set out below

**SPECIAL RESOLUTION**

- 1 That the Company's Articles of Association be amended so that a clause 21(b) is amended to read as follows

**PURCHASE OF OWN SHARES**

(b) Subject to the provisions of the Companies Act 1985, the company may purchase its own shares (including any redeemable shares) and, if it is a private company, make a payment in respect of the redemption or purchase of its own shares otherwise than out of distributable profits of the company or the proceeds of a fresh issue of shares

  
For and on behalf of  
Tustin Developments Limited

*3/7/2007*  
Date

FRIDAY



A27 \*AVRXJREH\* 277  
20/07/2007  
COMPANIES HOUSE