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THE COMPANIES ACT 1985

Company limited by shares

SPECIAL RESOLUTION

of

TRUSHELFCO (NO. 928) LIMITED

At an Extraordinary General Meeting of the Company held at 35 Basinghall Street, London EC2V 5DB on 9th April, 1986 at 11.00a.m. the following Resolution was passed as a Special Resolution:-

RESOLUTION

THAT the objects of the Company be altered by the deletion of sub-clause (A) of Clause 3 and the substitution therefor of the following new sub-clause;

To carry on business marketing, selling and distributing computer and computer related products and providing ancillary services.

N.P. Brandon
Chairman

