

261
No. 2204070

THE COMPANIES ACT 1985

Company Limited by Shares

Special Resolution

of

HACKREMCO (NO. 375) LIMITED

(Passed 29th December 1987)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly held on 29th December 1987 the following Resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

THAT the Objects Clause in the Memorandum of Association of the Company be altered by deleting paragraph (A) of Clause 3 thereof and by substituting therefore a new paragraph (A) contained in the print submitted to the Meeting and for the purposes of identification signed by the Chairman of the Meeting.

..... *D. A. Chatterway*
D. A. Chatterway
Secretary

LINKLATERS & PAINES, (DHC)
Barrington House,
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