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Company No: 2207611

**Special  
Resolution**

The Companies Act 1985  
Private Company Limited by Share

of RAPID 5025 LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 124-128 City Road, London EC1V 2NJ  
on 24th February, 1988  
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the existing Clause 3(A) of the Memorandum of Association  
of the Company be deleted, and that the attached Clause 3(A)  
be substituted in its place.



Signed .....

S.H. Davis - Chairman



Stanley Davis Company Services Ltd  
International Company Registrations and Searches  
124-128 City Road, London EC1V 2NJ  
Telephone 01-250 3350 Telex 21957-Davis G Fax 01-608 0611  
LDE Box No. 274

3. The Company's objects are:-

- (A) To carry on the business of brokers and agents of every description; to carry on the business of insurance brokers and agents, mortgage brokers and agents, estate agents, auctioneers, surveyors, valuers, Building Society representatives and general property dealers; to effect as agents for others assurances of every kind and against every and any contingency; to act as agents for manufacturers, wholesalers and distributors of articles, and products and goods of every and any description; to act as agents for finance houses, hire purchase companies and other financial institutions; to act as agents and or brokers in respect of any contract entered into by the Company; to carry on business in the United Kingdom and the whole of the world.