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Company No. 2288891



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

TROLLEYFIELD LIMITED



AT an Extraordinary General Meeting of the above named Company duly convened and held on 24.2. 1989 the following Resolutions were duly passed as Special Resolutions:

RESOLUTIONS

1. That the name of the Company be changed to HIGHLANDS COURT MANAGEMENT LIMITED
2. That the regulations contained in the document produced to the Meeting and for the purposes of identification marked "A", a copy of which has been signed for the purpose of identification by the Chairman thereof, be approved and adopted as the Memorandum of Association of the Company in substitution for and to the exclusion of the existing Memorandum of Association of the Company
3. That the regulations contained in the document produced to the Meeting and for the purposes of identification marked "B", a copy of which has been signed for the purpose of identification by the Chairman thereof, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.



Chairman of the Meeting NW £40

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