

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

NORWEB PROPERTY AND ESTATE SERVICES LIMITED

Registered No 2373209

By a written resolution of the members of the Company dated 22 April 1996 the following was passed as a special resolution:-

SPECIAL RESOLUTION

That the Articles of Association, as attached, be and they are hereby adopted as the Articles of Association of the Company in substitution for, and to the entire exclusion of any existing Articles of Association.



Director

iir/sec/11
24 April 1996
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