

Company No: 2466472

**Special
Resolution**

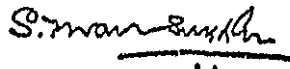
The Companies Act 1985
Private Company Limited by Shares

of DASHMATIC LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP
on 12th February, 1990
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

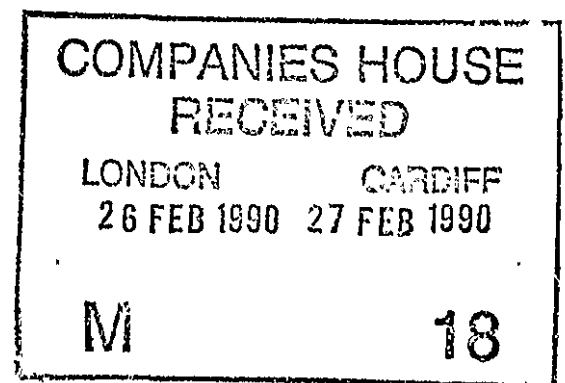
Resolution

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. Mansukhani - Chairman



Stanley Davis Company Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 01-250 3350 Telex 21957-Davis G Fax 01-608 0867
LDE Box No. 274

3. The Company's objects are:-

- (A) To carry on the business of horticulturists, propagators and growers of plants and bulbs of all descriptions; to carry on business as seedsmen, nurserymen, market gardeners and dealers in all kinds of horticultural supplies and sundries including pots, vases, urns, bowls, fertilisers, soil additives and preparations; to carry on the business of florists and designers, arrangers and dealers in floral decorations and tributes of all kinds; to carry on business as landscape gardeners and sportsground contractors, manufacturers, exporters, importers, merchants and dealers in all types of crazy and other pavings, tree-fellers, dealers in logs and firewood, fences and walls whether made of iron, steel, wire, plastic, wood, brick or a combination of these or other materials and substances; makers and builders of lily ponds and pools, aquariums, rockeries, planners and layers out and makers of bowling greens, public and private gardens, cricket and other recreation grounds; and the provision of all kinds of sportswear and equipment, whether for outdoor or indoor sports or games and pastimes in all their branches; makers and builders of greenhouses, sheds and other outhouses, dealers in turf and manures, whether natural or artificial; proprietors of stone, sand, slate and other gravel quarries and manufacturers, importers, and exporters of all kinds of products, articles, goods, buildings, apparatus, garden and other ornaments, makers of hard and soft tennis and other courts, bowling greens, putting greens, cricket pitches and sportsfields; and to carry on business as manufacturers, owners, buyers, sellers, hirers, repairers, cleaners, storers and general dealers in agricultural machinery of all kinds.

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