

Company Number: 2524462

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

-of-

BOURNE COURT (PHASE ONE) LIMITED

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Passed the 12 day of September 1995

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AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

RESOLUTION

THAT the draft regulations produced to the meeting and signed by the chairman of the board for identification purposes be and are adopted by the Company as new articles of association in substitution for the existing articles of association.

.....*Sam C. Knight*.....

Chairman

prob/b906/4/z1

