

No. 2650830

THE COMPANIES ACTS 1985 to 1989

Company Limited by Shares

RESOLUTION IN WRITING

of


COURTLEIGH OF LONDON LIMITED

(Passed 5 November 1991)

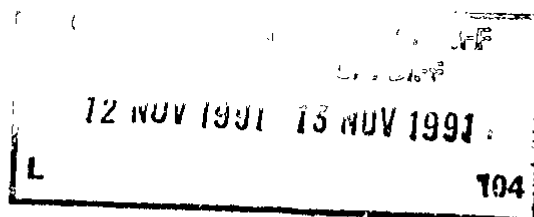
BY RESOLUTION IN WRITING of the above-named Company the following Resolution was passed on 5 November 1991:-

SPECIAL RESOLUTION

THAT the Memorandum of Association of the Company with respect to its objects be altered by deleting sub-clause (A) of Clause 3 thereof and by substituting therefor sub-clause (A) contained in the print of the Memorandum of Association annexed hereto and signed by or on behalf of all the members of the Company.


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For and on behalf of
Hackwood Secretaries Limited
Secretary

LINKLATERS & PAINES, (RJA)
Barrington House
59-67 Gresham Street
London EC2V 7JA



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