

Company No.: 02799844


**MOVITEX SIGNS LIMITED**

**Special Resolution**

1. **THAT** the Articles of Association of the Company be and are hereby amended by the removal of Article 7 in its entirety and notwithstanding Article 2, Regulation 24 of Table A shall apply.

2. **THAT** the Memorandum be and is hereby amended by the inclusion after clause 3 (S) of the following:

“(T) To carry on business as a general commercial company.”



Director/Secretary  
for and on behalf of Hopeart Limited

Dated: 17-2-00



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COMPANIES HOUSE 23/03/00  
COMPANIES HOUSE 02/03/00