

Company No: 2933861

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 4362 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 14th June, 1994  
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.

*K. Lyng*

Signed .....

For and on behalf of  
Waterlow Nominees Limited

RESBW



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[RLQIRECEIPT DATE:11/07/94]

Waterlow Information Services Ltd  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
Telephone 071-250 3350 Fax 071-303 0867  
LDE Box No. 274

*The Companies Act 1985*  
*(As amended by the Companies Act 1989)*  
*Private Company Limited by Shares*

**MEMORANDUM OF ASSOCIATION**

of

**CROSBY CAPITAL MARKETS INTERNATIONAL LIMITED**

*(As amended by Special Resolution passed on 14th June 1994)*

1. The Company's name is \* Crosby Capital Markets International Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
  - (A) To carry on the business of financiers, bankers, financial agents, trustees, nominees, registrars, directors, secretaries, financial, investment, commercial, industrial and non-industrial consultants, business advisers, office organisers, personnel and management consultants, business efficiency experts, insurance, mortgage and finance brokers; to lend and borrow with or without security and to give and obtain credit and financial assistance to undertake all leasing arrangements; to act as employment agents, security advisers, accountancy and tax consultants and to undertake all planning relating to financial, commercial and business ventures, public relations and advertising practitioners, press agents, sale analysts and specialists in public opinion investigation and market research.

\* The name of the Company was changed from Speed 4362 Limited 5th July 1994.

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RECEIPT DATE: 11/07/94