

Company No 03043860

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**HANOVER INTERNATIONAL PUBLIC LIMITED COMPANY
(‘The Company’)**

Passed 30th June 2005

RESOLUTION

1. That the Company do apply to be re-registered as a private company;
2. That the Company do change its name to ‘HANOVER INTERNATIONAL LIMITED’
3. That the Company do adopt new Memorandum and Articles of Association in the form produced to the Meeting and initialled by the Chairman for identification


.....
K. Ranjan
Chairman

A15
COMPANIES HOUSE



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06/08/05