

# Quest Investigations Plc

The following **Special Resolutions** were passed at an Extraordinary General Meeting held at Hulton House, 166 Fleet Street, London, EC4A 2DY at 4.30pm on 27 September 1999.

PRESENT: David J Lee (Chairman)  
Timothy J Allen  
Nigel Layton  
Mark Taylor  
Peter Olsen (Secretary)

IT WAS RESOLVED that:

- I. The company, being a public limited company, be re-registered pursuant to s 53 of the Companies Act 1985 as a private company limited by shares and accordingly:
  - (a) that the memorandum of association, with respect to its objects, be altered in accordance with the printed document produced to this meeting and for the purpose of identification signed by the chairman thereof, with effect from the date of re-registration of the company as a private company; and
  - (b) that the regulations set forth in the printed document produced to this meeting and for the purpose of identification signed by the chairman thereof, be approved and adopted as the articles of association of the company to the exclusion of and in substitution for the existing articles, with effect from the date of re-registration of the company as a private company.
2. The name of the Company be changed to  
  
Quest Investigations Limited
3. There being no further business the meeting was declared closed



David J Lee  
Chairman

