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Company Number: 3092261



COMPANIES ACTS 1985 to 1989  
Company Limited by Shares

## Special Resolution

of

# Gazelle Associates Limited

Passed on the 25th day of September 1996

At an Extraordinary General Meeting of the Company, duly convened, and held on the 25th day of September 1996 at 1st Floor, Atlantic House, 4-8 Circular Road, Douglas, Isle of Man, the following **SPECIAL RESOLUTION** was duly passed:-

"THAT the name of the Company be changed to

**EUROPEAN FUTURES LIMITED"**

FOR AND ON BEHALF OF

SCEPTRE CONSULTANTS LTD.

.....  
Secretary

Presented by: Sceptre Consultants Limited

12792/BAS/Is

N/C £200 //  
BB 704476  
S/DAT



*The Companies Acts 1985 to 1989  
Private Company Limited by Shares*

*Memorandum*

*and*

*Articles of Association*

*of*

*European Futures Limited*

*Incorporated on 17th day of August 1995  
Company number: 3092261*

CERTIFIED TO BE A TRUE COPY  
FOR AND ON BEHALF OF  
  
SECRETARIES LIMITED

