

Company No. 3185052

The Companies Acts 1985 to 1989
Company Limited by Shares

SPECIAL RESOLUTION

OF

CABLECLOVE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office on 16th April 1996 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

RESOLUTION

That Clause 3A of the Memorandum of Association of the Company be and is hereby duly deleted and the Clause 3A as below be substituted therefor.

"

3. The Company's objects are:-

(A) (i) To carry on business as nurserymen, market gardeners, seedsmen and dealers in all types of horticultural supplies and sundries; to carry on business within and without the United Kingdom as florists and designers, arrangers and dealers in floral tributes and decorations of all kinds; to carry on business as landscape gardeners and sports ground contractors, manufacturers, importers, exporters, merchants and dealers in all types of crazy and other pavings, tree-fellers, dealers in logs and firewood, walls and fences whether manufactured from iron, steel, wire, plastic, wood, brick or a combination of these or other raw materials or substances; to carry on business as makers and builders of pools, quariums, ornamental ponds and rockeries, planners, makers and layers out of bowling greens, cricket pitches, public and private gardens and all kinds of recreation grounds; to carry on business as manufacturers, owners, buyers, sellers, repairers, cleaners, storers, hirers, and general dealers in all kinds of agricultural machinery and equipment; and to carry on any other trade or business whatsoever of a like and similar nature.

(ii) To carry on business as a general commercial company.


CHAIRMAN

