

FITZWILTON FINANCE (U.K.) PUBLIC LIMITED COMPANY

(Company No. 03194852)


At an Extraordinary General Meeting of the Company duly convened and held at 28 Hobbs Industrial Estate, Newchapel, Surrey on 28th day of November 2008, the following resolution was passed as a Special Resolution:

"That the Company, being a public limited company, be re-registered under section 53 of the Companies Act, 1985 as a private company limited by shares and accordingly:

- (a) that the Memorandum of Association 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 limited company and;
- (b) that the Articles of Association set out in the printed document produced to the meeting and for the purpose of identification signed by the chairman thereof, be approved and adopted as the Articles of Association of the Company, with effect from the date of re-registration of the Company as a private limited company."

(Company No. 03194852)

Dated this 9th day of December 2008


Director/Secretary



AKVL3611

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14/01/2009

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COMPANIES HOUSE

COMPANIES HOUSE

WEDNESDAY