

Company number: 3439057

THE JAMES HILL MEMORIAL TRUST

SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on (date) 5TH NOVEMBER 1997
at (place) FORGE COTTAGE 6 South End Dismalherley

SPECIAL RESOLUTION

That the provisions set forth as Clause 3 of the Memorandum of Association in the printed document attached to this resolution, and for the purpose of identification marked with an 'M', are hereby approved and adopted in substitution for, and to the exclusion of, all the existing provisions of Clause 3 of the Company's Memorandum of Association and the Memorandum of Association is hereby altered accordingly.

Signed:



(†Chairman of the meeting/Director/Secretary)

(†Delete as appropriate)

(M. A. Bell)

JORDANS LIMITED
21 St. Thomas Street
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LAW/PG/ TW 5543

