

Company No: 3464603

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 6595 LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 6-8 Underwood Street, London N1 7JQ  
on 12th November, 1997  
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the existing Clause 3(A) of the Memorandum of Association  
of the Company be deleted, and that the attached Clause 3(A)  
be substituted in its place.

Signed ..... 

For and on behalf of  
Waterlow Nominees Limited



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Waterlow Legal & Company Services  
6-8 Underwood Street London, N1 7JQ  
Telephone 0171-250 3350 Fax 0171-608 0867  
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**The Companies Act 1985**

**(As amended by the Companies Act 1989)**

**Private Company Limited by Shares**

**MEMORANDUM OF ASSOCIATION**

of

**HULL FISH AUCTION LIMITED**

(As amended by Special Resolution passed 12th November 1997)

1. The Company's name is \* Hull Fish Auction Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
  - (A) To carry on all or any of the businesses of merchants, exporters, importers, auctioneers, processors, preservers, curers, salters, driers, preparers, packers, canners, agents for the sale of whole and retail dealers in fish, shellfish and sea foods and products of every description coopers box and packing case makers,, ice manufacturers and merchants, salt merchants, proprietors of refrigerating and cold stores, deep sea and general fishermen owners, charterers, outfitters and repairers of and dealers in ships, trawlers, smacks and other craft and vessels of all kinds ship and boat builders, shipwrights, shipsmiths, engineers, engine fitters rope, sail, mast, block, net and tackle makers and dealers fuel and manure merchants proprietors of and dealers in motor and and other vehicles of every description garage proprietors, haulage contractors, shipping, passenger and general forwarding agents, freight contractors, stevedores, marine storekeepers, warehousemen, wharfingers, insurance brokers and agents, commission agents, oil manufacturers, refiners and merchants, butchers, grocers, confectioners, caterers, preservers and merchants of and dealers in provisions and foodstuffs of every description proprietors and operators of restaurants and catering establishments, clothiers, haberdashers, outfitters, and general merchants, importers, exporters, traders and dealers; and to carry on any business which is calculated directly or indirectly to enhance the value of any of the Company's business property rights or assets; and to carry on the aforesaid businesses either together as a single business or as separate and distinct businesses in any part of the world.

\* The name of the Company was changed from Speed 6595 Limited on 24th December 1997.