

**THE COMPANIES ACT 1985**

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**NOTICE OF SPECIAL RESOLUTION**

**pursuant to Section 164 of the Companies Act 1985**

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**WANSBECK ENTERPRISE LIMITED**

**Company Registration No 3556450**

**Incorporated on the 27th day of April 1998**

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At an Extraordinary General Meeting of the Members of the above named company, duly convened was held at the Town Hall, Station Road, Ashington on 15th February 1999, the following SPECIAL RESOLUTION was duly passed:-

That the Articles of Association be amended as follows:-

Article 18 be amended by replacing the word 'eight' by 'ten' in reference to the maximum board number of directors.

Article 19 be amended by replacing the word 'four' by 'five'.

Article 20 be amended by replacing the word 'four' by 'five'.

Signed *D. B. Mann*  
Company Secretary

Date 23 Feb 99

