

Company No. 3696760

THE COMPANIES ACTS 1985 and 1989

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**

of

**DIRECT CHAUFFEUR LINE LIMITED**

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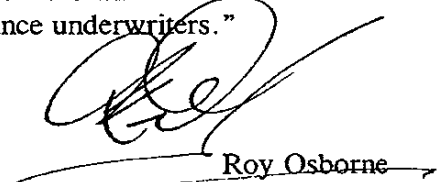
Passed 26<sup>th</sup> February 1999

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 2 Rosehill, Sutton, Surrey, SM1 3EU on the 26<sup>th</sup> day of February 1999, the following Resolution was duly passed as a Special Resolution:

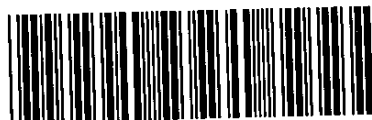
**SPECIAL RESOLUTION**

1. THAT the objects clause in the Company's Memorandum of Association be amended by the deletion of the original paragraph 3.a. and by the substitution therefor of the following:-
  - "a. To carry on the business of insurance brokers and agents and to undertake the placing of insurance business of all kinds and to act as agents for policy holders in connection with their policies and advise in connection with insurance matters of all kinds, and to act as agents for insurance offices and underwriters but not directly to carry on business as insurers or insurance underwriters."

  
Roy Osborne  
Chairman of Meeting

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COMPANIES HOUSE 03/03/99

WEDNESDAY



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