

Private Company Limited by Shares

MARK KLESEL & CO LTD

At an Extraordinary General Meeting of the above company duly convened, and held at Trelawney House, Park Lane, Earls Colne, Colchester Essex. on the 29 December 1999 the following resolution was duly passed as a special resolution:

Special Resolution

That the Memorandum And Articles of Association be deleted and substituted by the new set attached.

Signed

MARK KLESEL

Director

SATURDAY



AAWQ6L11
29/01/2022 #271
COMPANIES HOUSE
A19
A36
COMPANIES HOUSE
0127
07/04/00