

Company Number

3903677

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

GAMECREST LIMITED

*all men
attached*

I, the undersigned, being the sole Member for the time being of the above-named Company HEREBY PASS the following resolution in writing as a Special Resolution of the Company in accordance with Section 381A, Companies Act 1985 (as amended).

SPECIAL RESOLUTION

It is resolved :

That the Memorandum of Association of the Company with respect to its objects be and the same are hereby altered by deleting Sub-Clause (A) of Clause 3 of the said Memorandum and by substituting therefor the following new Sub-Clause:-

(A)

To carry on all or any of the businesses of dispensing, pharmaceutical, manufacturing and analytical chemists and druggists, opticians, sundriesmen, importers, exporters, merchants and vendors of, and dealers in pharmaceutical products, chemical preparations, drugs, patent medicines, prepared goods, food products, medicaments and medicinal preparations of every description, and of and in perfumes, soaps, cosmetics, toilet and sanitary requisites, surgical dressings, first-aid outfits, elastic and rubber goods, chemical, optical, surgical, electrical, wireless, photographic and scientific instruments, apparatus, equipment, accessories, goods and materials of all kinds, grocers and provision merchants, food processors, packers and distributors, seedsmen, photographers, hairdressers, confectioners, tobacconists, newsagents and booksellers, lending library proprietors, dealers in fancy goods, articles and novelties, caterers, proprietors of off-licences, snack and refreshment bars, general merchants, agents, factors and traders; and to employ properly qualified persons to act on the company's behalf as dispensing, manufacturing, pharmaceutical, analytical, photographic and advising chemists and druggists and as opticians or otherwise in any manner in which any such persons might act if they were carrying on upon their own behalf any of the businesses of the Company; to carry out researches, investigations and experimental work of every description in relation to any materials, substances or subjects connected with or calculated to benefit any of the businesses of the Company.

Dated the 14-02-2000

Signed :  p.p London Law Services Limited

Presented By : THE LONDON LAW AGENCY LIMITED
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COMPANIES HOUSE

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Our Ref

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