

Company No. 4180601

The Companies Acts 1985 to 1989  
Company Limited by Shares

**SPECIAL RESOLUTION**

OF

**LASTZONE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office on 20/03/2001 the following resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

**RESOLUTION**

That Clause 3A of the Memorandum of Association of the Company be and is hereby duly deleted and the Clause 3A as below be substituted therefor.

" 3. The Company's objects are:-

- (A) (i) To act as bare trustees of property of any and every description; to undertake and carry out the office or offices and duties of secretary, trustees, custodian trustee, executor, administrator, liquidator, receiver, committee attorney or nominee of or for any person, company, corporation, association, government, state, municipal or other body politic or corporate and to hold, deal with, manage, direct the management of, buy, sell, exchange, mortgage, charge, lease, dispose of or grant any right or interest in over or upon any real or personal property of any description whatsoever, including contingent and reversionary rights in any property, and to undertake and carry on any business or undertaking or transaction; to act as executors and trustees of wills, settlements and trust deeds of all kinds made by customers and others and to undertake and execute trusts of all kinds.
- (ii) To carry on business as a general commercial company."



Chairman

