

**ASPENMILL LIMITED**

**SPECIAL RESOLUTION**

Company No 4206335

The Companies Acts 1985 to 2006

On 21.10. 2007 the following Special Resolution was duly passed by the Sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings

**Special Resolution**

That, pursuant to the implementation of the Companies Act 2006, the Articles of Association be amended by removing from the Articles of Association all references relating to the holding of annual general meetings

  
S J Pollins  
Chairman

TUESDAY



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LD6

04/12/2007

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COMPANIES HOUSE