

The Companies Acts 1985 to 1989  
Special Resolution  
of  
Redston Trevor Consulting Limited  
Company Number: 4773301

At the extraordinary general meeting of the company duly convened and held on  
11 June 2003 the following resolution was passed as a special resolution:

THAT:

The Objects Clause 3.1 in the Memorandum of association be amended to read:

**“to carry on business as a general commercial company”**

Signed:  M A Smith

Company Secretary



1773301

**Redston Trevor Consulting Ltd**

**Minutes of an Extraordinary General Meeting held at 10am on Tuesday 11 June 2003 at 21  
Bracken Park Scarcroft Leeds LS14 3HZ**

**Present: Dr T R Griffiths - Chairman**

**In attendance: M A Smith (Company Secretary)**

**1. Special Resolution**

**It was RESOLVED that the Objects Clause 3.1 in the Memorandum of Association be amended  
to read:**

**"to carry on business as a general commercial company"**

**2. Any other business**

**There was no other business**

  
**M A Smith**

**Company Secretary  
11 June 2003**