

Company No 5928082

**THE COMPANIES ACTS 1985 TO 1989**

**SPECIAL RESOLUTION  
(Pursuant to the Companies Act 1985)**

**OF**

**KNOLLTON LIMITED**

**19<sup>th</sup> February 2008**

At a Meeting of the shareholders duly convened and held on 19<sup>th</sup> February 2008 the following **SPECIAL RESOLUTION** was duly passed

That clause 3(a) be amended to read as follows

Clause 3(a)

To carry on all of the businesses of commission agents financiers general agents and the like and consultants financiers financial agents advisers managers and administrators hire purchase financiers and brokers estate and business developers manufacturers' and for negotiating loans and to undertake and carry on any business transaction or operation capable or being undertaken by commission agents



FOR AND ON BEHALF OF  
ASHFORD SECRETARIES LIMITED  
COMPANY SECRETARY

THURSDAY



A39 21/02/2008 268  
COMPANIES HOUSE