

Company Number: 6207065

## SPECIAL RESOLUTION

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- of -

LEAN COMPANY SOLUTIONS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on 10/4/2007 the following SPECIAL RESOLUTION was duly passed:-

THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:



RWL Registrars Limited

Secretary

Presented By:  
Reichmann & Wing Limited  
134 Percival Road  
Enfield  
Middlesex EN1 1QU

THURSDAY



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COMPANIES HOUSE

**THE COMPANIES ACTS 1985 to 1989**

**COMPANY LIMITED BY SHARES**

**Memorandum of Association**

**Of**

**LEAN COMPANY SOLUTIONS LIMITED**

- 1. The Company's name is**

**LEAN COMPANY SOLUTIONS LIMITED**

- 2. The Company's Registered Office is to be situated in England and Wales.**
- 3. The objects for which the Company is established are:-**

**(a) To carry on all or any of the following businesses: Management consultants, business administrators, managers, secretaries, agents, financial advisors, auditors, statisticians, organisers, controllers of staff, executive and management training schemes, publishers, printers, proprietors of employment and other kinds of agencies and bureaux, information technology suppliers, and to provide professional services of all kinds; to investigate, advise on, examine, collect and distribute statistics and information relating to and to effect improvements in respect of the commercial, marketing management, staff, training, accounting, costing, production, time and motion and work study, office methods, development, sales forecasting, distribution, advertising, sales promotion, market research, operational research, economic, financial and general functions of and to undertake all or any of such functions on behalf of any company, firm or individual, public board, local authority and other organisations of every description whether connected with business or affairs and whether concerned with manufacture, processing, selling, storing or other industrial or commercial or any other activity whether and on behalf of any industry or group of industries or any country or countries; to establish, maintain and improve methods and systems for any purpose whatever and to provide services in connection with data processing, computer programming and operation, negotiation of contracts, debt collecting, travel, employment and training of staff, patents, trade marks, copyrights, licenses, permits or other documents, business, valuations, and transfers, commercial status enquiries; to buy, sell, lease or otherwise deal in property of all descriptions; to negotiate or grant credit to any person, company or otherwise; and to carry on all other businesses at the discretion of the Directors.**

**(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.**