

THE COMPANIES ACTS 1985 and 2006 No. 6399835

A PRIVATE COMPANY LIMITED BY SHARES.

EVABRIDGE LIMITED

THURSDAY



A38

APO2WV21

29/11/2007

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COMPANIES HOUSE

FOLLOWING COMPLIANCE WITH THE PROVISIONS OF SECTIONS 288 TO 291 AND SECTIONS 296 AND 297 OF THE COMPANIES ACT 2006 THE FOLLOWING SPECIAL WRITTEN RESOLUTION WAS DULY PASSED BY THE MEMBERS

WRITTEN RESOLUTION.

That the main objects clauses of the Company be changed by the substitution of the new clauses 3(a) (b) and (c) of the Memorandum of Association for the existing clauses 3(a) (b) and (c) of the Memorandum of Association

- (a) To carry on the business of a general commercial company and to acquire by purchase, lease, exchange, hire or otherwise and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property of any kind necessary or convenient for the purpose of or in connection with the Company's business
- (b) To acquire by purchase, application, registration or otherwise and protect, prolong and renew, whether in the United Kingdom or elsewhere any patents, patent rights, licences, secret processes, trade marks, designs, protections and concessions or any other intellectual property rights and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same
- (c) To acquire or undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any of the businesses which the Company is authorized to carry on and undertake all or any of the liabilities of such person, firm or company as part of the consideration of such acquisition or to acquire an interest in, amalgamate with or enter into partnership or into any arrangement for sharing profits or for co-operation for such subsidizing or otherwise assisting any such person, firm or company, and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired any shares, debentures, debenture stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received

R S Kelford for and on behalf of
Chettleburgh's Limited

Dated this 18th day of November 2007

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