


No. 6551840

The Companies Act 2006
Private Company Limited by Shares
Resolution in Writing of Hackremco (No. 2563) Limited

The following resolution in writing was passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 23 June 2008

Special Resolution

THAT the Memorandum of Association of the Company with respect to its objects be altered by deleting sub-clause 3 1 thereof and by substituting therefor sub-clause 3 1 contained in the print of the Memorandum of Association which, for the purpose of identification, is signed on behalf of the Subscriber to the Memorandum of Association of the Company



For and on behalf of
Hackwood Secretaries Limited

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