

**SPECIAL RESOLUTION ON AMEDMENTS TO THE COMPNAY'S
MEMORANDUM OF ASSOCIATION**

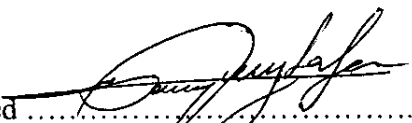
ACREFINE ENGINEERING SERVICES LTD
.....

Company No 6687139
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At an extraordinary meeting of the members of the above named company duly convened and held at 79 Lee High Road, London, SE13 5NS on 21 November 2008.

The following Special Resolutions was duly passed:-

That paragraph 3 (A) of the Memorandum Of Association be amended to reflect the specific intended trading activities of the company being
"To Trade in the field of research, development, manufacturing and supply of engineering products, systems and services".

Signed 
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Mr M Deveci (Director)

TUESDAY



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COMPANIES HOUSE