



00597178

CR 30

6

Form No. 16

REGISTERED

03 OCT 2002

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

XXXXXXXXXXXXXXXXXX

RESOLUTION

SPECIAL

OF

DONARD MERCHANTS

LIMITED

NI43782

At an extraordinary General Meeting of the Members of the above-named company duly convened  
and held at 138 UNIVERSITY STREET, BELFAST, BT7 1HJ.

on the 17TH

day of

SEPTEMBER

20 02

the following XXXXXXXX Resolution was duly passed:

Special

THAT CLAUSE 3. (A) AND (B) OF THE COMPANY'S MEMORANDUM  
OF ASSOCIATION BE DELETED AND SUBSTITUTED AS OVERLEAF:-

FILED BY:

HOLDFAST LIMITED

T/A Company Registration Agents

138 University Street

Belfast

BT7 1HJ.

Signature

Officer

DIRECTOR

• Delete whichever is not applicable

Dd.8447773.11/95.7439.Gp.5500

3. The Company's objects are:

- (A) To carry on the business as management and general business consultants and advisers in all matters relating to the organisation, financing, production technology, marketing, administration and management of any business or funds, charitable or social concern, public authority or other body or undertaking and to investigate the condition, value, circumstances and prospects of the same, to engage in research and organise, promote and provide training and development courses, conferences and other meetings to design, make, print, publish, computerise, sell, hire out or distribute any training materials or general information relating to any business or concern or any industry, market or commercial sector or other concern; to provide technology transfer and venture financing services to any business to provide the services of research, production, marketing, financial, personnel, accounting, computing, technical, legal, secretarial and administrative staff and consultants; to promote or propose such methods, procedures and measures as may appear desirable and to be dealers in and agents or representatives for all such goods, products, processes, systems, materials and services as may be required by persons having dealings with the Company.
- (B) To advance the art and science of management distribution, marketing and selling, and to promote good management, distribution, marketing and selling practice and principles, to develop improved management, distribution, marketing and selling procedures, to engage in development and research of and in all and any problems relating to personnel, industrial and business management and distribution, marketing and selling, to collect, prepare and distribute statistics and information relating to any type of business or industry and to promote or propose such methods, procedures and measures as may be considered desirable or beneficial for all or any of the Company's objects and to act as agents or managers in carrying on any business concerns and undertakings and to employ experts to investigate and examine into the condition, management prospects, value and circumstances of any business concerns and undertakings and generally of any assets, property or rights of any kind.