

Company Number SC061035

The Companies Act 1985

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**  
**OF**  
**HOW ENGINEERING SERVICES SCOTLAND LIMITED**

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Passed on the 12th June 1998

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The following resolution was passed by the Company by way of a special resolution:

**RESOLUTION**

- (i) THAT the Articles of Association of the Company be amended with effect from the passing of this resolution by deleting Article 3 in its entirety and replacing it with the following :-

3 In these Articles the expression "Controlling Company" means How Engineering Services Limited (Company Number 00725578).

  
.....  
CHAIRMAN OF THE MEETING

