

No: SC 85731

Company Limited by Shares

RESOLUTIONS

of

Clyde Security (Commissionaires) Ltd

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 4th November 1996 the following Resolutions 1, 2 and 3 were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1. That the provisions of the Memorandum of Association of the Company be altered by deleting the existing clause 3 thereof and substituting therefor a new clause in the form set out in the document marked "A" submitted to this Meeting and, for the purpose of identification, signed by the Chairman hereof.
2. That the regulations contained in the document marked "B" submitted to this Meeting and, for the purpose of identification, signed by the Chairman hereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing articles thereof.
3. That in accordance with the provisions of Section 250 of the Companies Act 1985 (as amended) the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the said Act.



.....
Secretary

