

No: 00250915

The Companies Act 1985  
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Company limited by shares  
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**SPECIAL RESOLUTION**

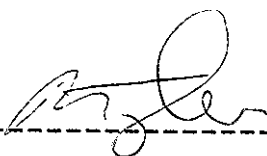
of

**TENNANTS CONSOLIDATED LIMITED**

(Passed 4th July 1996)

At the Annual General Meeting of the Company duly convened and held on 4th July 1996 the following resolution was passed as a SPECIAL RESOLUTION:-

That the Articles of Association be altered by the deletion of Article 96.

  
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**D R TAYLER**

Company Secretary

