

Number of Company 424704

Form No. CA 50

THE COMPANIES ACTS 1948 TO 1981

[COPY]

special resolution(s)

of WISBECH PLANT CO. Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at NORTH BRINK NURSERIES, WISBECH, CAMBS.

on the 10TH day of MARCH 19 2003

the following SPECIAL RESOLUTION(~~s~~) was/~~were~~ duly passed:-

"THAT CLAUSE 102 OF TABLE A OF THE
ARTICLES OF ASSOCIATION BE DELETED"



[Signature]
- DIRECTOR

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



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