Number of Company.	14
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KTK 101	140	7/2	10'	W	
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Form No. CA 50

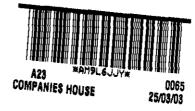
## THE COMPANIES ACTS 1948 TO 1981

[COPY]

## special resolution(s)

of MERECH HIMEL	20,	Limited
At an Extraordinary General Meeting of the m	embers of the above-named company	, duly convened and
held at NATH BRINK WON	SENIES, WISBECH, C	3844
on the 10TH	day of MARCH	16 100S
the following SPECIAL RESOLUTION(\$) was/\$	<del>vere</del> duly passed:	•

"THAT CLAUSE 101 OF TABLE A OF THE ARTICLES OF ASSOCIATION BE BELETED"



(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.

