

Comapny Number 1400613

THE COMPANIES ACT 1985 AND 1989


COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION
OF
EAST LONDON SMALL BUSINESS CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held Tuesday 14th September 1993 at 6.15 pm the following Resolution was duly proposed and passed as a Special Resolution:-

SPECIAL RESOLUTION

"THAT Clause 4 of the Memorandum of Association of the Company be deleted."


..... in the Chair)
P. Thackwray

