

OREFORD Ltd
company number 01897064
The Companies Acts 1985 to 1989, company limited by shares

NOTICE TO THE REGISTRAR UNDER s. 380 COMPANIES ACT 1985

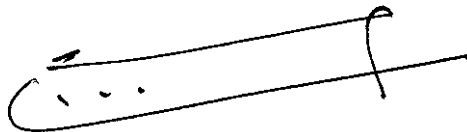
COMPANY LIMITED BY SHARES

COPY SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Company held at Chiswick Town Hall, Chiswick, London W4 on 30th November 1995 the following Resolution was duly passed as a Special Resolution :-

That the Company's objects be varied by deleting the whole of paragraph 3 of its memorandum of association and substituting for it a new paragraph 3 in the form of the draft produced to the meeting initialled by the chairman and attached to the notice of it.

signed :

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

date :

