

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

BCM SCAFFOLDING SERVICES
LIMITED

Passed 20th August 1990

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company convened and held at the Registered Office of the Company on the above date, the sub-joined Resolution was duly passed as a SPECIAL RESOLUTION, viz:-

RESOLUTION

"That the Company adopt the attached new Memorandum and Articles of Association to the exclusion of its existing Memorandum and Articles of Association."

Presented by:-

J.P. COMPANY REGISTRATIONS & CO. LTD.,
SUITE 17,
CITY BUSINESS CENTRE,
LOWER ROAD,
LONDON. SE16 1AA.

071-252-3487

