

CHELSEA VILLAGE LIMITED
(Company Number 2536231)

At an Extraordinary General Meeting of the above Company duly convened on the 19th March 1996 the following resolution was passed as a special resolution of the Company

Special Resolution

That:-

- (a) the Company be registered as a public company from the date of this Resolution or such other date as the Registrar of Companies may approve.
- (b) that the Memorandum of Association in the form annexed hereto be adopted as the Memorandum of Association in place of the existing Memorandum of Association of the Company.

CERTIFIED TRUE COPY

Alan Shaw

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Alan Shaw
Company Secretary

