

Company No: 3023201



**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of VENUSNOTE LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP  
on 10th November, 1995  
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the existing Clause 3(A) of the Memorandum of Association  
of the Company be deleted, and that the attached Clause 3(A)  
be substituted in its place.

Signed ..... 

For and on behalf of  
Waterlow Nominees Limited

**Waterlow Information Services Ltd**  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
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