

The Companies Acts 1985 and 1989

Company Number: 3579622

SPECIAL RESOLUTION

of

DYTIN LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 19th day of June 1998, the following Special Resolution was duly passed;

**AMENDMENT TO
MEMORANDUM OF
ASSOCIATION:**

IT WAS RESOLVED that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A):

To carry on all or any of the businesses of manufacturers, designers, developers, importers, exporters, repairers, installers, maintainers, hirers, letters on hire, distributors, and agents for the sale of, and dealers in cameras, camera lens and photographic accessories, apparatus and equipment of all kinds; as designers and manufacturers of and dealers in packaging and stationery products generally; as proprietors and managers of factories, shops, studios and warehouses; as storage, packing and haulage contractors; to carry on the business of film processors and the sale of films of all kinds; to act as photographers, photographic specialists; to buy sell, manufacture, repair, alter, manipulate and otherwise deal in vehicles, plant, machinery, fittings, furnishings and implements, tools, materials, produce, articles and things capable of being used for the purpose of the foregoing businesses or any of them, or likely to be required by customers of, or persons having dealings with the Company.

DIRECTOR/MEMBER:.....

(An Authorised Signatory on behalf of Combined Nominees Limited)



Presented by; ICC Company Formations

**Crwys House
33 Crwys Road
Cardiff
CF2 4YF**

