

S & J Industrial Pipework Limited

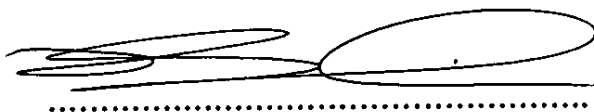
Company No: 04176312

A meeting of all the members holding 100% of the issued share capital was held on 10 September 2010 at Keen Dicey Grover, Bathurst House, 50 Bathurst Walk, Iver, Buckinghamshire, SL0 9BH.

Although proper notice had not been given of this meeting it was agreed to waive such notice.

The following Special Resolution was passed at the Meeting:

The members have agreed to adopt the Model Articles under the 2006 Companies Act for a company limited by shares.



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J R G Smith

Date

SATURDAY



RQU07QT1

RM

15/01/2011

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COMPANIES HOUSE