

Company Number **4899634**

THE COMPANIES ACT 1985-1989

SPECIAL RESOLUTION

OF

**CENTRECLAR LIMITED**

Passed : *25th September 2003*

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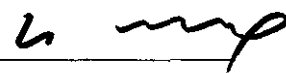
At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held on the *25th September 2003*, the following Special Resolution was duly passed.

SPECIAL RESOLUTION

That the paragraph 5 in the Memorandum of Association of the Company be altered by deleting paragraph 5 and inserting the following paragraph 5 in place thereof, and the MEMORANDUM of ASSOCIATION be altered accordingly.

5. The Share Capital of the Company is £1,000 divided into 100,000 shares of £0.01pence each with power to increase or to divide the shares in the capital for the time being, into different classes having such rights, privileges and advantages as to voting and otherwise as the Articles of Association may from time to time prescribe.

Signature \_\_\_\_\_



DOUGLAS COMPANY SERVICES LTD  
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NORWOOD NORTH

