## Form No. 16

## THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

OF  BIOSCIENCE AND TECHNOLOGY LIMITED  At an extraordinary General Meeting of the Members of the above-named company duly convand held at	*EXTRAORDINARY	RESOLUTION	
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the following *Extraordinary Resolution was duly passed:  Special AN AMENDMENT OF THE MEMORANDUM OF ASSOCIATION OF BIOSCIENCE AND TECHNOLOGY INSTITUTE LIMITED AS FOLLOWS, PARAGRAPH 3 PARTS (i) AND (ii) OF THE MEMORANDUM OF ASSOCIATION IS TO READ;  THE COMPANY'S OBJECTS ARE TO ADVANCE EDUCATION AND TO FURTHER KNOWLEDGE OF BIOSCIENCE AND ITECHNOLOGY FOR THE BENEFIT OF THE PUBLIC IN NORTHERN IRELAND AND WORLDWIDE AND WITHOUT PREJUDICE TO THE FOREGOING UNDERTAKE AND SUPPORT RESEARCH INTO BIOSCIENCE AND TECHNOLOGY AND THE DISSEMINATION OF THE RESULTS OF SUCH RESEARCH FOR THE PUBLIC BENEFIT GENERALLY. THE COMPANY MAY AS A WEANS OF ACHIEVING THIS OBJECT PROVIDE FACILITIES AND INCUBATE RESEARCH AND TESTING FROM BELFAST CITY HOSPITAL, ROYAL VICTORIA HOSPITAL AND ANY OTHER LOCAL HOSPITAL, SPECIALIST PREMISES WHEREVER LOCATED AND THE LOCAL UNIVERSITIES IN THE AREA OF BIOSCIENCE AND TO FORMULATE DATUM PERSTAINING TO BIOSCIENCE.  **SIGNATURE**  SIGNATURE**  SIGNATURE**  SIGNATURE**  **SIGNATURE**  **SIGNATURE		하는 사람은 사람들이 가득하게 되었다. 그런 그런 그런 그런 그런 그런 그런 그는 사람들이 되었다.	party duly convene
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