



Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

**SPECIAL RESOLUTION**

OF

Company (Present Name): **Allan Byers Associates Ltd**

Company Number: **NI 36969**

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **15 KILMAKEE ROAD, TEMPLEPATRICK, CO. ANTRIM**

On the: **23RD APRIL 2007**

The following Special Resolution was duly passed:

That Clause 3. (A) and (B) of the Company's Memorandum of Association be deleted and substituted as overleaf:-

FILED BY:

Holdfast Limited  
T/A Company Registration Agents  
138 University Street  
Belfast  
BT7 1HJ

Signature

Officer

DIRECTOR

3. The Company's objects are:

- (A) To purchase for development, investment or resale and to traffic in land and house and other property of any tenure and interest therein and to create, sell and deal in freehold and leasehold ground rents and to borrow and make advances upon the security of land or house or other property or any interest therein and generally to deal in traffic by way of sale, purchase, lease, under-lease, grant in fee farm, exchange, mortgage or otherwise deal with land and house property and any other property whether real, chattel real or personal, and to collect rents and generally to carry on business of Estate Agents and as an Estate Company, and to lend and advance money or give credit to customers and others with or without security, and upon such terms as the company may approve, including to lend money on mortgage or on equitable deposit of title deeds and to guarantee the liabilities, obligations and contracts of customers and others.
- (B) i To carry on and develop in all or any of the Company's branches the trade or business of Builders, Building Contractors, Sub-Contractors, Civil Engineers, Road Contractors, Land Developers, Masöns, Quarriers, Engineers, Electricians, Glaziers, Timber Merchants, Sawyers, Concrete Block Manufacturers and Manufacturers of all classes of precast concrete, Brickmakers, Decorators, Shopfitters, House and Land Agents, Oil, Paint and Varnish Merchants, Sanitary Equipment Merchants, Plumbers, Vendors and Agents of Building Materials and Builders Providers, General Agents, General Merchants, and to buy, sell, manipulate, prepare for market, import, export and deal (wholesale and retail) in Articles, Merchandise and commodities of all kinds which can conveniently be dealt in by the Company in connection with any of its objects.
- ii To carry on the businesses of manufacturers, wholesalers, retailers, suppliers and fitters of glass, mirrors, mirrored glass, laminated glass, reinforced glass, window systems, window frames, shop fronts, double glazed units, doors and staircases whether same be manufactured from wood, aluminium, UPVC or any other product.
- iii To carry on the businesses of Estate Agents, Auctioneers, Building Societies Agents, Property and Land Agents, Surveyors, valuers for probate or otherwise, estate managers, insurance agents and brokers, business transfer agents, business consultants and specialists, mortgage brokers, commission agents, general agents, architects and financiers and to undertake, carry on, and execute all kinds of financial, commercial, trading and other operations whatsoever.