

COMPANY NUMBER : 3340066

C.R.O.

THE COMPANIES ACT 1985

CHANCERY PARTNERSHIP LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at held at 44 Shenley Pavilions, Chalkell Drive, Shenley Wood, Milton Keynes, M5 6LB on *20 May 1999* at *4.00* a.m/p.m the following resolution was passed:

SPECIAL RESOLUTION

That the Articles of Association be amended by adding the Section set out in the attached document marked "X".

P. J. Chats

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Chairman of the Meeting

