

Company no 01411962

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
12 VYVYAN TERRACE LIMITED
DATED THIS 14TH DAY OF MAY 2008

At a General Meeting of the above named Company, duly convened and held at ^{12 Vyvyan} Terrace on the ^{14th} day of May 2008 the following resolution was duly passed as a Special Resolution

RESOLUTION

That regulation 21 in the existing Articles of Association be and is hereby deleted

Signed

William M. Barlow

Chairman

WEDNESDAY



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A21 30/07/2008 48
COMPANIES HOUSE