

**The Companies Acts 1985 and 1989**

**Company Number: 3833102**

**SPECIAL RESOLUTION**

**of**

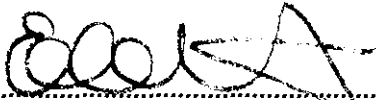
**MALIKO LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 13<sup>th</sup> day of October 1999, the following Special Resolution was duly passed;

**AMENDMENT TO  
MEMORANDUM OF  
ASSOCIATION:**

**IT WAS RESOLVED** that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A):

To carry on the businesses of builders and building contractors, civil engineers, contractors for the construction, maintenance, repair, decoration, alternation and demolition of buildings of all kinds, consultants for the marketing and selling in the building industry, builders' merchants, proprietors, hirers, letters on hire, manufacturers, repairers, merchants and factors of, agents for and dealers in builders' and general contractors' plant, machinery, implements, equipment and appliances of all kinds, merchants of and dealers in stone, sand, gravel, bricks, tiles, slates, lime, cement, plastic and plastic substances, synthetic and general building materials, requisites and goods of every description, plumbers, timber merchants and sawmill proprietors, importers of and dealers in joinery, hard and soft woods, veneers, mouldings and buildings woodwork of all kinds, carpenters, joiners, turners, coopers and packing case makers, cabinet makers, shop and office fitters, French Polishers, electrical, gas, hot water, heating, mechanical, motor and general engineers, hardware merchants and general ironmongers, garage and petrol filling station proprietors, motor dealers, agents and distributors, cafe and restaurant proprietors, caterers, confectioners, tobacconists and newsagents, travel agents, haulage contractors, undertakers, insurance agents, property owners, repairers and jobbers, auctioneers, valuers, architects, surveyors, house, land and estate agents; to manufacture, buy, sell and deal in all plant, machinery, tools, implements, apparatus, articles and things of all kinds capable of being used in the foregoing businesses or any of them or which may be conveniently dealt with or are necessary with such businesses or are likely to be required by any of the customers of or persons having dealings with the Company; and to act as merchants generally.

**MEMBER:**.....  
(An Authorised Signatory on behalf of Combined Nominees Limited)

**Presented by; ICC Company Formations  
Crwys House  
33 Crwys Road  
Cardiff  
CF2 4YF**

