

Company No. 1147860

DELGABLE LIMITED

RESOLUTION OF MEMBERS IN WRITING

Pursuant to Section 381A of the Companies Act 1985 we, the undersigned, being all the members of the Company who at the date of this Resolution are entitled to attend and vote at a General Meeting of the Company, hereby resolve:

THAT the Articles of Association of the Company be amended by the deletion of Regulation 130 of Part 1 of Table A in the First Schedule to the Companies Act 1948, which Regulation forms part of the Articles of Association of the Company.


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A.C. Daniell
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Dated this 27th day of June 1997

