

CHP 40.00

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

6

~~EXTRAORDINARY~~ RESOLUTION
SPECIAL

OF

KENSING DEVELOPMENTS LIMITED

NI34644

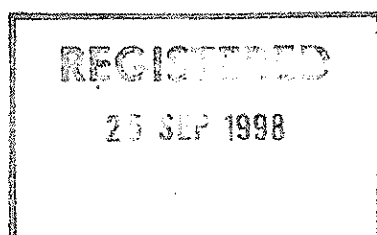
At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 138 UNIVERSITY STREET, BELFAST, BT7 1HJ.

on the 23RD day of
SEPTEMBER 1998

~~Extraordinary~~
the following Special Resolution was duly passed:

THAT THE COMPANY'S NAME BE CHANGED TO:

PEDA PROPERTIES LIMITED



23 SEP 1998

FILED BY:

HOLDFAST LIMITED
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ.

Signature *D. Kane*

Officer DIRECTOR

*Delete whichever is not applicable

