

**SPECIAL RESOLUTION**

*of*

**BRIARWOLD LIMITED**

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At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 21st day of February 1992, 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):

1. To carry on all or any of the businesses of builders, decorators, engineering contractors, government, municipal and public works contractors, builders merchants, contractors for the demolition, repair, conversion, alteration, reconstruction and decoration of houses, dwellings, public works and buildings of all kinds; proprietors, hirers and letters on hire of and dealers in earthmoving equipment, heavy vehicles, and all other plant, building materials and equipment; stonemasons, shopfitters, carpenters, plumbers, plasterers, tilers, painters, glaziers, sanitary engineers and specialists in air-conditioning, refrigeration, heating and ventilation, transport and haulage contractors, manufacturers of or dealers in paints, plasters, bricks, concrete, reinforced concrete, wood, glass, plastics, metals and all kinds of materials used by builders and decorators.

2. To carry on all or any of the businesses of general, electrical, constructional, electronic, mechanical, hydraulic, marine, heating, ventilation, structural, and civil engineers, general manufacturers and designers, assemblers, importers, exporters, repairers, installers, maintainers, hirers, letters on hire, distributors and agents for the sale of, and dealers in engineering equipment, mechanical and material handling equipment, plant, machinery, fixtures, accessories, tools, jigs, dies and industrial products, components and materials of all kinds; engineering consultants, production planners, designers, draughtsmen and technicians, distributors, factors, manufacturers and merchants of, and dealers in machinery, tools and appliances generally.

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

**PRESENTED BY: ICC COMPANY FORMATIONS**  
110 WHITCHURCH ROAD  
CARDIFF  
CF4 3LY

