

Company No:6968785

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- OF -

PAUL MAIDEN REMOVALS & STORAGE LIMITED

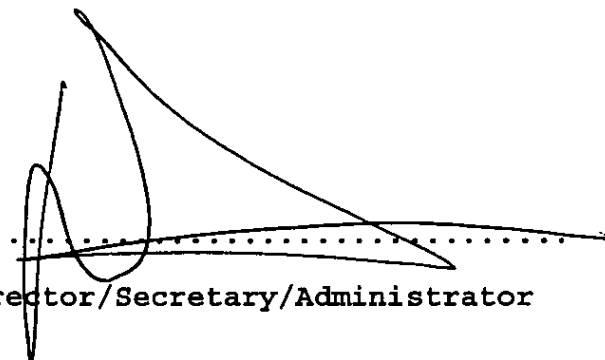
At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:-

Unicredit House, 16 Paley Road, Bradford, BD4 7EJ

on the 21st July 2009

the following SPECIAL RESOLUTION was duly passed:-

That Objects clause 3.0.1 of the Memorandum and Articles be deleted and the attached new clause 3.0.1 be substituted in its place.


.....
Director/Secretary/Administrator

Presented by: Formitrite, Burlington House, 40 Burlington Rise,
East Barnet, Herts, EN4 8NN

WEDNESDAY



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COMPANIES HOUSE