

The Companies Act 1985 and 1989

Company Number: 2788839

SPECIAL RESOLUTION

of

DUMISS TRADE LIMITED

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 11th day of February 1993, 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):

(A) (i) To carry on all or any of the businesses of dealers in, importers, exporters, re-exporters and distributors of precious metals, bullion, ferrous and non-ferrous metals, rare earths, ores, minerals, chemicals, chemical products, petroleum products, and raw materials, commodities and manufactures products and wheat, oats, maize, barley and all other types of grain and agricultural produce of all kinds, whether as principals or as agents for and on behalf of other companies or persons and to promote and develop trade and commerce with all parts of the world and stimulate and develop the business of import, export and re-export of all substances, articles, commodities and raw and other materials and to subsidise, grant special rights to or otherwise assist, support and encourage all persons engaged in or proposing to enter into any of the trades or businesses aforesaid; to carry on business as bankers, financiers, capitalists, brokers and merchants and to undertake commissions whether as principal or as agent for and on behalf of other persons and companies throughout the world relating to the sale and purchase of commodities and merchantable products and to act as ship owners and shipping agents, insurance, insurance brokers, and agents, warehousemen, wharfingers and factors, proprietors and charterers of railways, ships, aircraft and other means of transportation and to carry out works whether of a capital nature or not incidental to or associated with such activities; and to act as merchants generally.

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

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

