

Company No:6221264

TUESDAY



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24/04/2007

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COMPANIES HOUSE

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- OF -

POWELL CONSULTANTS LTD

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

HOLLY HOUSE, COPTHORNE BANK, COPTHORNE, WEST SUSSEX, RH10 3JH

on the 20 April 2007

the following SPECIAL RESOLUTION was duly passed:-

That Objects clause 3(a) of the Memorandum and Articles be deleted and the attached new clause 3(a) be substituted in its place.

.....
Director/Secretary/Administrator

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