

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

/ 1 JUL 2009

POST RECEIVED
COMPANIES REGISTRY

**Form No.16**

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COMPANIES REGISTRY

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

-RESOLUTION

OF

No: 36140

JUNE 2009

the following ~~Ordinary~~ ^{*Special} Resolution was duly passed:

THAT THE PROVISIONS AND REGULATIONS CONTAINED IN THE DOCUMENT SUBMITTED TO THIS MEETING AND, FOR THE PURPOSE OF IDENTIFICATION, SIGNED BY THE CHAIRPERSON HEREOF BE APPROVED AND ADOPTED AS THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF ALL EXISTING CLAUSES AND ARTICLES THEREOF.

Officer _____