

# LETA YARN LIMITED

## THE COMPANIES ACT 1985

Notice is given here pursuant to Section 370 of the Act mentioned above of an extraordinary general meeting of the Company to be held at 11 Upper Brown Street, Leicester, Leicestershire at [ 9.30am ] precisely on [ 2<sup>nd</sup> May ] 2002 for the purpose of considering and if thought fit, passing the following resolution as a special resolution

### SPECIAL RESOLUTION

**THAT** with effect from the passing of this resolution the provisions of the memorandum of association of the Company with respect to its objects be altered by adding at the end of sub-clause A of clause 3 the following words:

To carry on all or any of the businesses connected with estate agents including the sale, purchase, letting and management of properties.

Signed ... *Mohamed El-Dhannay*

Date *2-5-2002*

#### NOTES:

1. Any member of the Company entitled to attend, speak and vote at the above mentioned meeting may appoint a proxy to attend, speak and, on a poll, vote instead of that member. A proxy may demand, or join in demanding a poll. A proxy need not be a member of the Company.
2. The special notice referred to above of which a true copy is annexed hereto may be inspected without charge at the registered office during normal business hours, and will be available at the meeting.



## CONSENT TO SHORT NOTICE

We the undersigned, being all the Members entitled to attend and vote at the Meeting to be held pursuant to the foregoing Notice hereby consent to the Meeting being held on the date specified in such Notice and to the resolution set out in such Notice being proposed and passed thereon a special resolution as appropriate notwithstanding that less than the requisite period of notice as prescribed in the Companies Act 1985 and/or the Articles of Association for such meeting may have been given.

*S. K. Dhunna.*  
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Date...*2/5/002*..

Santosh Kumari DHUNNA

*Mohan Lal Dhunna*  
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Date...*2/5/002*..

Mohan Lal DHUNNA