



**MINUTES OF A MEETING OF THE MEMBERS**

**OF**

**NI56958**

**MAGHERA GRANITE DEVELOPMENTS LIMITED**

formerly known as

**DREAM GARDEN LIMITED**

Held On 10/08/2006

An Extraordinary General Meeting took place 79 Chichester Street,  
Belfast BT1 4JE

Those present: Denise Redpath

The following Special Resolution was passed:

That clause 3 (a) (i) be amended to read:

To carry on the business or businesses of building granite work tops, fireplace  
manufacture and any other associated activity or service.

and that the attached Memorandum & Articles is hereby adopted.

All were in favour.

There being no further business, the meeting was closed.

Signed: \_\_\_\_\_

*For CS Secretarial Services Ltd*

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**11 AUG 2006**

POST RECEIVED  
COMPANIES REGISTRY

**THE COMPANY SHOP  
79 CHICHESTER STREET  
BELFAST  
BT1 4JE**