

Company Number: 6691745

SPECIAL RESOLUTION

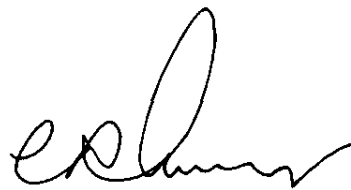
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21st CENTURY PORTRAITS LIMITED

AT A GENERAL MEETING of the Members of the above Company duly convened and held on 8 SEPT 2008 the following SPECIAL RESOLUTION was duly passed:-

THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:



RWL Registrars Limited

Secretary

SATURDAY



RM 13/09/2008
COMPANIES HOUSE

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Presented By:
Reichmann & Wing Limited
134 Percival Road
Enfield
Middlesex EN1 1QU