

COMPANY NUMBER: 00072187

BRITISH MICA COMPANY LIMITED

SPECIAL RESOLUTION

Passed at a General Meeting of the Company held at 123 Barkers Lane, Bedford, MK41 9RS
on Monday 26th September 2011 at 10 00 a m

IT WAS RESOLVED that the Memorandum of Association be amended to remove the
requirement for the appointment of a Company Secretary


CHAIRMAN

THURSDAY



A29D5Y56

A36

06/10/2011

325

COMPANIES HOUSE