

F.W. Baker Limited

BAKER GROUP HOUSE,
CRICK, NORTHAMPTON NN6 7TZ
TEL: 01788 823711
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Holding Company of the Baker Group of Companies



19th August 2000

Our Ref:
Your Ref:

Registration No: ~~943661~~ 769987

To: The Members

Notice is hereby given that an extraordinary General Meeting has been convened on 11th September 2000 at Baker Group House, Crick, Northampton to consider the following special resolution.

Special Resolution to alter the Articles of Association

That Clause 9 of the Articles of Association be replaced with "unless and until the Company in General Meeting shall otherwise determine there shall not be any limitation as to the number of Directors"

It is proposed that the resolution be accepted and a revised copy of the Articles of Association be lodged at Companies House.

