


SPECIAL RESOLUTION

DAVID CHART LIMITED (Company no. 1235551)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 52 Cuckoo Hill Drive, Pinner, HA5 3PJ on 12th December 1989, the following special resolution was duly passed:

That the existing Clause 3(A) of the Memorandum of Association of the Company becomes Clause 3 (A2) and that the attached Clause 3 (A1) be adopted at the head of the objects of the Company


.....
D. Chart - Director

3. The Company's objects are:-

(A1) To carry on the business of design engineers, consultant engineers, architectural engineers, planning engineers, draughtsmen, owners, managers, proprietors and operators of drawing offices of every and any description; to act as consultants, advisers and planners to the civil, constructional, precision, heavy and general engineering trades and industries of all kinds; to undertake construction supervision administration and surveys; and to enter into any contracts and other arrangements of all kinds with persons having dealings with the Company on such terms and for such periods of time as the Company may from time to time determine, on a commission or fee basis or otherwise; and to carry on any other trade or business, whatever, of a like and similar nature.

