

Company Name: Estmanco (58/60 St.George's Road, Southwark) Limited
Registered Number: 1435175

THE COMPANIES ACT 1985

SPECIAL RESOLUTION
of
ESTMANCO (58/60 ST.GEORGE'S ROAD, SOUTHWARK) LIMITED

Passed the tenth day of June 1995 at an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 58/60 St. George's Road, Southwark, London SE1.

The following Special Resolution was duly passed:

THAT the directors of the Company be and are hereby authorised to make the necessary entries in the statutory books of the Company (excluding the register of members) in order to reflect the current position of the Company.

M. L. Chlaman
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Chairman

Date: *10/6/95*

