

RMRES

12/9

Company No. 2032921

The Companies Act 1985  
Company Limited by Shares

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SPECIAL RESOLUTION

OF

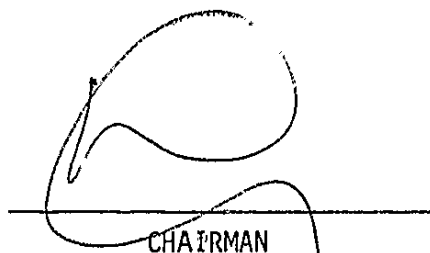
SOLARTIME LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at  
1/3 Leonard Street, London, EC2A 4AQ on 15th August, 1986.

the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company,  
viz:

RESOLUTION

THAT Clause 3A of the Memorandum of Association of the  
Company be and is hereby duly deleted and the Clause 3A  
as attached hereto be substituted therefor.

  
CHAIRMAN



# MEMORANDUM OF ASSOCIATION

OF

SOLARTIME LIMITED

1. The Company's name is Solartime Limited.
2. The Company's Registered Office is to be situated in England.
3. The Company's objects are:-
  - A. To carry on all or any of the businesses of turbine and jet engine repairers, servicers, modifiers, designers, assemblers, importers, exporters, installers, maintainers, sellers, hirers, letters on hire, distributors and agents for the repair and service of, and dealers in turbine and jet engines, engineering and electrical processes, equipment, plant machinery, components accessories, electrical appliances and supplies of every description, tools, jigs, dyes and fixtures of all kinds, turbine and jet engine consultants, aeronautical repairers, servicers, designers and engineers, production planners, prototype designers, draughtsmen and technicians, cable joiners, distributors, factors, manufacturers and merchants of and dealers in mouldings, shapings, electron beam weldings, weldings, pressings, assemblies, repetition work and machined castings, metal foundries, converters and moulders, millwrights, metallurgists, boiler makers, smiths and fitters, wire drawers, tube makers, time-plate workers, sheet metal manufacturers, workers and dealers, tanners, galvanisers, platers, annealers and enamellers, metal workers and moulders; and to manufacture, buy, sell, lease, rent or license and deal in vehicles, plant, machinery fittings, furnishings and implements, tools, materials, products, equipment and technology necessary or useful for carrying on the foregoing businesses or any of them, or likely to be required by customers of, or persons having dealings with the Company.

