

Company No. 2091081

**SPECIAL RESOLUTION**

The Companies Act 1985  
Private Company Limited by Shares

of **G. T. FACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 23 Second Avenue, Hove, East Sussex BN3 2LN  
on 19th September, 1989  
the following SPECIAL RESOLUTION was duly passed :-

**RESOLUTION**

That the objects of the company as set out in Section 3(a) of its Memorandum of Association  
be changed to that set out on the attached schedule to enable the company to carry on its  
business more economically and efficiently.

Signed . . . . .

G. D. Tait - Chairman



To carry on the business of manufacturers, buyers, sellers, wholesalers, retailers, exporters, importers, general merchants and dealers of webbing, buckles, straps, ratchets and all other types of articles and items used to hold loads by haulage and transportation companies and to carry on business as general merchants and dealers in packaging materials and goods and merchandise of every and any description; to carry on the business of packaging contractors, contract packaging contractors, haulage and transport contractors, and general carriers; to carry on within and without the United Kingdom all or any of the businesses of exporters, importers, manufacturers, agents, brokers, general merchants and dealers both wholesale and retail in all articles of commercial, manufacturing, personal and household use and consumption, ornament, recreation and amusement and generally in all raw materials, manufactured goods, materials, provisions and general produce, and also the business of packaging contractors, haulage and transport contractors, general carriers, shipping and forwarding agents, warehousemen and storekeepers; 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.

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