

Company No: 2779501

*SPECIAL  
RESOLUTION*

The Companies Act 1985  
Private Company Limited  
by Shares

of CABLEDEAN LIMITED

At an *Extraordinary General Meeting* of the above-named Company duly convened and held at 140 Tabernacle Street, London EC2A 4SD on 19th January 1993 the subjoined *SPECIAL RESOLUTION* was duly passed viz:-

*RESOLUTION*

That the existing Clause 3(A) of the Memorandum of Association of the Company be deleted, and that the attached Clause 3(A) be substituted in its place.

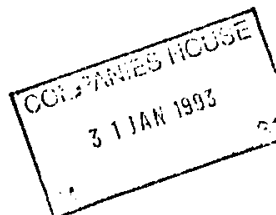


Signed.....

I. POTTER

HALLMARK REGISTRARS LIMITED

HALLMARK 140 Tabernacle Street  
COMPANY London EC2A 4SD  
SERVICES Telephone: 01-253 0800  
LIMITED Fax: 01-251 0602  
Dx: 33869 Finsbury Square



3. The Company's objects are:-

(A) (i) To carry on business as dealers in property and estates, mortgages and insurance brokers, lessees and lessors, business transfer agents, auctioneers, valuers, surveyors, estate agents, bailiffs, bailees, managing agents, estate developers and development agents, builders, painters, decorators, plasterers, bricklayers, plumbers, glaziers and sanitary, heating and general engineers, property managers, letters of unfurnished and furnished houses, flats, rooms, caravans and other housing and business accommodation, carpenters, joiners, cabinet makers, shopfitters and manufacturers of house, shop and office furniture and fittings, farmers, landowners, poultry keepers, dairymen, smallholders, corn merchants, seedsmen, nurserymen, pig breeders, cattle dealers, florists, horticulturalists, market gardeners, vegetable and fruit growers, brick and tile makers, sculptors, stonemasons, ironmongers, hardware dealers and general warehousemen; and to carry on all or any of the said businesses either together as one business or as separate and distinct businesses in any part of the world, whether as principals, trustees, manufacturers, wholesalers or retailers, agents and otherwise; and to carry on the businesses of manufacturers, exporters and importers of and dealers in any goods, materials or things ancillary to or connected with all or any of the said businesses and to clean, grow, sell, buy, exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, tools, substances, materials and things necessary or convenient for carrying on any such business.

(ii) To carry on business as a general commercial company.

## **NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company is incomplete and some data is unavailable.**

**Companies House would like to apologise for any inconvenience this may cause.**