

Company number: 2937296

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

NOTICE OF SPECIAL RESOLUTIONS

of  
M&R 603 LIMITED

The following Resolutions were duly passed at an Extraordinary General Meeting of the Company held at 112 Hills Road, Cambridge on 17<sup>th</sup> August 1994 as:

SPECIAL RESOLUTIONS

1. That the authorised share capital of the Company be increased by £512,500 to £513,500 by the creation of 512,500 ordinary shares of £1 each ranking parri passu with existing shares of £1 each.
2. That the Directors of the Company be and are hereby unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot relevant securities, defined in the said section, up to an aggregate amount of £512,500 at any time or times in a period of five years from the date of the passing of this resolution so that the Company may before such expiry make an offer or enter into an agreement which will or might require relevant securities to be allotted after such expiry the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.
3. That with the consent of the Registrar of Companies, the name of the Company be changed to Cadcentre Holdings Limited.

.....  
Director

Dated 17<sup>th</sup> August 1994

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