



CPTM

Commonwealth PARTNERSHIP for Technology Management

CPTM Hub

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...Promoting Global Government/Business Co-operative Networking through SMART Partnership

Company No 3067909

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

OF

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT
LIMITED

5 NOVEMBER 1999

At the Annual General Meeting of the Members of the Company duly convened and held at 26 Red Lion Square, London WC1R 4HQ on 5 November 1999 the subjoined resolution tabled as agenda item 4 in the notice convening the Annual General Meeting was duly passed as a special resolution:

SPECIAL RESOLUTION

4. That Article 56 of the Company's Articles of Association be and is hereby amended as follows:
- 4.1 By the addition of "(who may also occupy the office of director of the Company)" before the words "on such terms and conditions as the Board may determine." in the first and second lines;
- 4.2 By deletion in the third and fourth lines of the words "has the right to attend and to speak at meetings of the Board but does not have the right to vote at such meetings." and the substitution in their place of the words " , where he is not a director of the Company, shall have the right to attend and speak, but not to vote, at meetings of the Board."

FOR AND ON BEHALF
OF THE BOARD

DIRECTOR

12/11/99



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COMPANIES HOUSE

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