

No. 3329069
THE COMPANIES ACTS 1985 TO 2006

UNLIMITED COMPANY HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION
of
MORENICE

1. Regulations 3, 32, 34 and 35 of Table A shall not apply to the company, but the articles hereinafter contained and, subject to the modifications hereinafter expressed, the remaining regulations of Table A shall constitute the articles of the company.
2. The company may by special resolution:
 - 2.1 increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe;
 - 2.2 consolidate and divide all or any of its share capital into shares of a larger amount than its existing shares;
 - 2.3 subdivide its shares, or any of them, into shares of a smaller amount than its existing shares;
 - 2.4 cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person; and
 - 2.5 reduce its share capital and any share premium account in any way.

TUESDAY



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