

C/N

14.8.00

COMPANIES ACT 1985

LEADFAIR LIMITED

COMPANY LIMITED BY SHARES

COMPANY NO. 3985580

By a written resolution dated 2 August 2000, the following resolution was passed:

**THAT** the Memorandum of Association of the Company be altered with immediate effect with respect to the statement of its objects by:

(a) deleting the existing sub-clauses 3.1 and 3.2 and replacing it with the following:-

“3.1 [Intentionally left blank]

3.2 The objects for which the Company is established are:”



.....  
Company secretary

Presented by:  
Freshfields  
65 Fleet Street  
London EC4Y 1HS  
(Reference: 103374-0063/JPLD/JB)

