

Company No: 4002549

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of MARAHEATH LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 8th January, 2001
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 

For and on behalf of
Waterlow Nominees Limited



Waterlow Legal & Company Services
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