



THE TANNING STUDIO (GOODGE STREET) LIMITED

Company No:
4464553

Passed:
6 July 2004

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 6 Abbey View, Mill Hill, London, NW7 4PB on Tuesday 6 July 2004 at 2.00pm the following Resolution was duly passed as Special Resolutions.

Special Resolutions

1. *"That the name of the Company be changed to ABBEYVIEW PROPERTY TRADING CO. LIMITED."*
2. *"That the main objects clause of the Company be changed to property trading and development."*
3. *"That the existing Clause 3(A) (i) of the Memorandum of Association of the Company be deleted, and that the attached Clause 3(A) (i) be substituted in its place."*

S. LESLIE
.....
Chairman

6 July 2004
.....
Date



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CLAUSE 3

3. The Company's objects are:-

(A) (i) To carry on the business of property trading and development.