

Company Number: 4748657

The Companies Acts 1985 to 1989

Special Resolution  
(pursuant to Section 378 of the Companies Act 1985)

of

STEER ETHELSTON RURAL LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at  
Deer Park Farm, Forty Acres Lane, Kermilochm, Holmes  
CHAPEL CREWE, CHESHIRE  
[Venue] on the 15<sup>th</sup> day of July 2003 the following Special Resolutions were passed:

THAT the Memorandum of Association be amended by the deletion of sub-clause (a) of Clause 3 and the substitution therefor of the following:

(A) (i) Residential and rural land and property sales, lettings, valuations; Land Agency; Agricultural business consultancy; Rural property and estate management; Agricultural land management; Environmental land management and professional advice; Town and Country planning advice; compulsory purchase and compensation negotiation and advice; Forestry and woodland management. Project management for buildings and rural projects; Applications and advice for grant aid; Environmental impact assessment.

The work often also involves the appointment of specialist sub contractors such as ecologists, foresters architects, engineers, lawyers, accountants ect, to work on particular projects.

(ii) Any business of surveying for the time being carried on by the Company shall at all times be conducted in accordance with the Rules of Conduct for the time being of The Royal Institution of Chartered Surveyors.

(iii) To carry on any other trade or business which may seem to the Company capable of being conveniently carried on in connection with the objects specified in Sub-Clause (A) hereof or calculated directly or indirectly to enhance the value of or render profitable any of the property or rights of the Company.

SJ Steer

Chairman



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COMPANIES HOUSE

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05/08/03