

**Company No: 6793170**

**COMPANIES ACTS 1985 and 1989**

**SPECIAL RESOLUTION**

pursuant to section 378(2) of the Companies Act 1985

**OF**

**BANNER BUSINESS DYNAMICS LIMITED**

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**passed on 16/1/2009**

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW the following SPECIAL RESOLUTION was duly passed:

" That the existing Clauses 3A & 3B of the Memorandum of Association of the above-named Company be deleted, and that the attached Clauses 3A & 3B be substituted in its place.

Signed \_\_\_\_\_  
**Director/Secretary**



(a) To carry on all or any part of the business or businesses as a management, marketing, costing and consultancy service to the construction industry or industries, person or persons, firm or firms, company or companies or otherwise, and to assist in the organisation, management and development of their affairs, with particular emphasis in the field of financial control in all its branches; to provide advisory, reference, information, analytical, measuring, calculating, data processing and all other services as required, and to take part in the supervision, formation, control and operation of any undertaking in connection with any of the aforesaid and for that purpose to appoint suitable staff or other experts and specialists and to provide for the instruction and education of same, all as the Company sees fit.

(b) To deal generally with goods, products and materials of every description required for any business carried on by the Company acting as distributors, dealers, wholesalers, retailers, importers, exporters or otherwise, and to assemble, process, buy, sell, exchange, hire, hire out, repair, service, maintain, alter, improve, manipulate, prepare for market and otherwise deal with them; to demonstrate, contract, advertise, finance, insure and underwrite in relation thereto, and to do all or any of the above acting as principals, agents, brokers, contractors, trustees, appointees, lessors, lessees or otherwise either in the United Kingdom or elsewhere.

\*Objects Clauses 3A & 3B were changed by Special Resolution passed on the 16/1/2009.