

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

~~EXTRAORDINARY~~

SPECIAL

RESOLUTION

OF

BUSHDON

LIMITED

NI 28303

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 138 University Street, Belfast BT7 1HJ

..... on the 26th day of
 April 19 94

the following ~~EXTRAORDINARY~~ Resolution was duly passed:
 Special

THAT CLAUSES 3. (A) AND (B) OF THE COMPANY'S MEMORANDUM OF ASSOCIATION BE DELETED AND SUBSTITUTED AS OVERLEAF.

FILED BY:

HOLDFAST LIMITED
 138 UNIVERSITY STREET
 BELFAST
 BT7 1HJ
 TEL: 329984

Signature

Antane

Officer

DIRECTOR

- (A) To carry on the business of moulding Bra-cups and swimwear cups for the lingerie industry.
- ii To carry on both Wholesale and Retail, and act as manufacturers agents of and dealers in Ladies Fashions, Men and Children's Wear, and fashions of all types and descriptions, Drapers, Clothiers, Dressmakers, silk mercers, silk weavers, cotton spinners, clothing manufacturers, furriers, haberdashers, hosiers, manufacturers, importers and exporters of textile fabrics and fashions of all kinds and to carry on business as milliners, dressmakers, tailors, hatters, clothiers, outfitters, glovers, lace manufacturers, feather dressers, boot and shoe makers, manufacturers, importers and exporters and Wholesale and Retail dealers of and in leather goods, household furniture, ironmongery, turnery and other household fittings and utensils, ornaments, stationery and fancy goods, dealers in provisions, drugs, chemicals and other articles and commodities of personal and household use and consumption and generally of and in all manufactured goods, materials, provisions and produce and to buy and sell, either on cash or credit terms or by Hire purchase any of the aforementioned commodities.
- (B) To manufacture, import, export, buy and sell (both wholesale and retail) and otherwise deal in all kinds of souvenirs, ceramic, stoneware, earthenware, pottery, plastic, leather and metal goods, fancy goods, jewellery, hardware, turnery, tools, machinery, fittings and appliances whether for commercial, household or personal use or ornament, or that may be required by customers or persons having dealings with the Company.

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

~~EXTRAORDINARY~~
SPECIAL RESOLUTION

OF

BUSHDON LIMITED

NI 28303

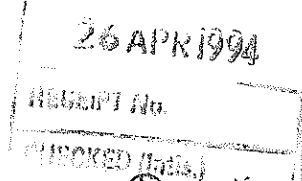
At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 138 University Street, Belfast, BT7 1HJ.

on the 26th day of April 19 94

the following ~~Extraordinary~~
Special Resolution was duly passed:

THAT THE COMPANY'S SHARE CAPITAL BE INCREASED TO:-

£ 100,000



Signature

Officer

DIRECTOR

*Delete whichever is not applicable

