



# MINUTES OF A MEETING OF THE MEMBERS

OF

TIERNANS SOLICITORS LIMITED  
NI 49608

Held On: 18 August 2004

An Extraordinary General Meeting took place at 7 St. Colman's Park, Newry, Co Down.

Those present: Mr Thomas Tiernan  
Mrs Bernadette Tiernan

The following Special Resolution was passed:

That clause 4 (a) in the Articles of Association be amended to read:

The Company shall not have as a member any person who is not a solicitor or, during the administration of such solicitors estate only the solicitors executor or a recognised body.

All were in favour.

There being no further business, the meeting was closed.

Signed: \_\_\_\_\_

