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Number of Company 17813

THE COMPANIES ACT 1985

C O M P A N Y L I M I T E D B Y S H A R E S

WRITTEN RECORD

of

JOHN AIRD & COMPANY LIMITED

Passed

07/08/ 1995

By Written Record of the Sole Member of the above named Company
passed on the *seventh* day of *August* 1995 the subjoined
Resolution was passed:-

"That the regulations contained in the Schedule submitted to
the Meeting and signed for the purpose of identification by
the Chairman thereof be adopted as the Articles of
Association of the Company in substitution for and to the
exclusion of the existing Articles of Association."

.....*John A. G. Munk*.....
Director

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