

## SPECIAL RESOLUTIONS

of

OBLIB (I) LIMITED

Passed on 5th November 1982

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 5th November 1982, the following two Resolutions were proposed and duly passed as Special Resolutions:-

RESOLUTIONS

1. THAT subject to the approval of the Registrar of Companies, the name of the Company be changed to "Berwick-upon-Tweed Garden Centre Limited".
2. THAT the Memorandum of Association of the Company be altered by deleting Sub-clause (a) of Clause 3 thereof and by substituting therefor a new sub-clause (a) as follows:-

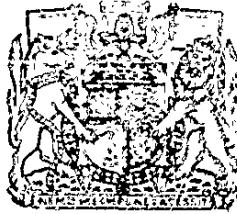
"To carry on in Scotland and elsewhere (i) the business or businesses of a Garden Centre, Nurseries, Market Gardening, Landscape Gardening, Jobbing Gardening, Florists, Horti-culturalists, Seedsmen, Tomato Growers, Bulb Growers and Growers and cultivators of every kind of vegetable, fruit, flower and other produce of the soil, (ii) the business or businesses of consultants and contractors in forestry, parks, sports grounds and garden construction and maintenance (iii) the constructing, laying out, preparing, planting, cultivating, maintaining, improving, altering, equipping and stocking of gardens and garden ground, recreation and sports grounds and pleasure and amenity grounds, both public and private; and to plant, tend, cultivate, prune and fell trees, bushes and shrubs; and to supply, manufacture, erect, sell, purchase and generally deal either wholesale or retail in greenhouses, summerhouses, garages, pavilions, huts, sheds, poultry houses and other buildings and outhouses in brick, stone, concrete, wood or other materials, garden furniture, frames and ornaments, walls, fences and fencing materials, paving, walling and rockery stones, gravel, granite and whin and other drippings, macadam, blaes, lime and cement edging kerbs, tiles, setts, slabs, drain and other pipes, turf, seeds, seedlings, plants and bulbs, chemical, natural or artificial manures and fertilisers and all manner of garden, horticultural and agricultural machines, apparatus, tools, implements, utensils, materials, substances, requisites and accessories, (iv) the cultivating, preparing, manufacturing and rendering marketable of any and every kind of produce of the soil, and to sell, dispose of and deal in either wholesale or retail such produce, either in its raw, preserved, prepared or manufactured state, and to manufacture, supply and deal in artificial flowers, bouquets and decorations of every description, flowerbaskets and other flower receptacles, containers and accessories, and (v) to carry on business as importers, exporters, greengrocers, provision dealers, apiarists, poultry farmers, builders and

constructors for the construction of works, ad and pavement makers and repairers, painters, decorators, joiners, woodworkers, garage proprietors, carriers, ironmongers and hardware dealers".

*D. S. [Signature]*

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DIRECTOR



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 79988

I hereby certify that

OBLIB (1) LIMITED

having by special resolution changed its name, is now incorporated under the name of

BERWICK-UPON-TWEED GARDEN CENTRE LIMITED

Given under my hand at Edinburgh the 25 November 1982

  
Registrar of Companies