

PLC:7



Number of Company: 1387786

THE COMPANIES ACT

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

(pursuant to S.9 of The Companies Act 1985)

OF O'C.Construction Limited

PASSED ON 21st April 1995

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At an EXTRAORDINARY GENERAL MEETING of the  
above named Company, duly convened and held  
at Adam House, 1 Fitzroy Square, London W1P 6HE

on 21st April 1995 the subjoined Special  
Resolution was duly passed:

RESOLUTION

THAT the existing Memorandum and Articles of Association  
of the Company be and is hereby replaced by the attached  
Memorandum and Articles of Association.

X g o'Connell.  
This is the Registrar's copy