

CEDARGATE INVESTMENT CO. LIMITED

SPECIAL RESOLUTION

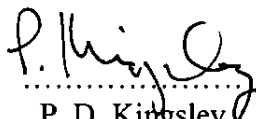
Company No: 730690

The Companies Acts 1985 to 2006

On 15 DECEMBER 2008 the following Special Resolution was duly passed by the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings:

Special Resolution

That, pursuant to the implementation of the Companies Act 2006, the Articles of Association be amended by removing from the Articles of Association all references relating to the holding of annual general meetings.


P. D. Kingsley
Chairman



L12

LCHML5WM

23/12/2008

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COMPANIES HOUSE