

Number of Company: 1645228

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

Copy

SPECIAL RESOLUTION

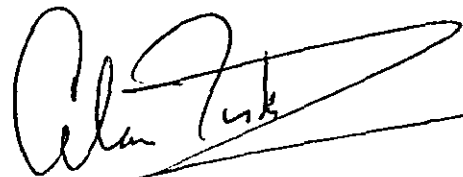
pursuant to Section 141 of the Companies Act 1948

of SOCIALVIEW LIMITED

Passed the 25th day of May 1983

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 117 Sandgate High Street, Folkestone, Kent, on the 25th day of May 1983 the following Special Resolution was duly passed:-

That the name of the Company be changed to
"SANDGATE HERITAGE TRUST LIMITED"



.....
Director

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SPECIAL RESOLUTIONS

pursuant to Section 141 of the Companies Act 1948

of SOCIALVIEW LIMITED

Passed the 25th day of May 1983

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 117 Sandgate High Street, Folkestone, Kent, on the 25th day of May 1983 the following Special Resolutions were duly passed:-

1. That the objects set forth in paragraph 3 of the printed document produced to this meeting, and for the purpose of identification signed by the Chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
2. That the Regulations set forth in the printed document produced to this meeting, and for the purpose of identification signed by the Chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof.



.....
Director