



DIFC Registrar of Companies

## MODIFICATION NOTICE

<b>To</b>	Meadow Holdings 2 Limited Meadow Holdings 3 Limited
<b>Address</b>	Office 801, Liberty House, Dubai International Financial Centre, PO Box 506734, Dubai, UAE
<b>Notice No.</b>	03/2011

### THE REGISTRAR OF COMPANIES HEREBY GIVES NOTICE THAT:

The Regulations specified in the left hand column of the table herein do not apply to the above mentioned Person in the form appearing in the COR but instead apply as modified in the right hand column of the table.

### REGULATIONS MODIFIED

The Regulations specified in the left hand column are modified to the extent shown in the right hand column of the table below. In this table, underlining indicates new text and striking through indicates deleted text, otherwise the Regulation remains unaltered. Where a significant number of the paragraphs of the Regulation remain un-altered the entire Regulation may not be reproduced in the table. In such circumstances the un-altered parts of the Regulation will be referred to by the relevant identifying paragraph number or letter, as the case may be.

Regulation	Modified Text
SPCoR 6.2	At least one of the directors of a Special Purpose Company shall be an employee of its Corporate Service Provider.

### CONDITIONS

The Modification remains in effect for the duration of the period set out below on condition that the above named Person to whom this notice applies remains a Special Purpose Company.

If the condition stated above is breached, this notice ceases to have effect forthwith and the Regulations specified in the table herein apply to the above mentioned Person in their unmodified form as they appear in the applicable COR module in force at the relevant time.

The DIFC Registrar of Companies



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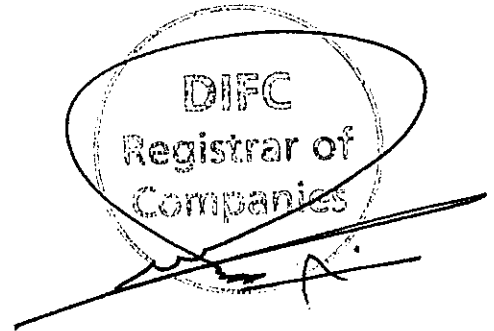
**EFFECTIVE PERIOD**

This notice comes into effect on the date of issue and remains in force for until further notice.

**THIS NOTICE IS ISSUED UNDER ARTICLE 154 OF THE COMPANIES LAW 2009 BY:**

Name: Khalid Al Zarouni

Position: DIFC Registrar of Companies



DATE OF ISSUE: 9<sup>th</sup> August, 2011

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