

Number of)
Company) ...193800...

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution

of

ABN LIMITED

Passed 15 March 1996

At an Extraordinary General Meeting of the above named Company, duly convened, and held at ABN House, Oundle Road, Peterborough, Cambridgeshire, PE2 9QF

on the 15th day of March 1996, the subjoined Resolution was duly passed, viz:-

RESOLUTION

That the authorised share capital of the company be increased to £100,000 by the creation of a further 85,000 ordinary shares of one pound each.

Signature *[Signature]*)
)
.....Joint Secretary.....)

To be signed by the Chairman,
a director, or the Secretary
of the Company.

