

318499

THE COMPANIES ACT 1985  
Registered No: 318499  
Name of Company: Stafford-Miller Limited

The following was passed as a written resolution of the Members  
dated 9th day of April, 1991.

ORDINARY RESOLUTION

"Resolved that the authorised share capital of the Company  
be increased to £920,000 by the creation of 81,900 shares  
of £10 each to rank pari passu in all respects with the  
existing Ordinary Shares of the Company."

  
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John E. Peters  
Secretary to Stafford-Miller Limited

