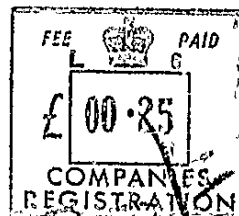


1061/68



COMPANY LIMITED BY SHARES.

**Ordinary Resolution**  
OF  
**FORTE'S (HOLDINGS) LIMITED**

*(Passed on the 23rd day of January, 1963.)*

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 68 Regent Street, London, W.1, on Wednesday, the 23rd day of January 1963, the following Resolution was passed as an ORDINARY RESOLUTION of the Company:—

**RESOLUTION.**

THAT the capital of the Company be increased from £7,500,000 to £9,000,000 by the creation of a further 1,500,000 Unclassified Shares of £1 each which Unclassified Shares may subject to the restrictions imposed by Article 5 of the Company's Articles of Association and without prejudice to any special rights for the time being conferred on the holders of any shares or class of shares be issued with such preferred, deferred or other special rights, or such restrictions, whether in regard to dividend, return of capital, voting or otherwise as the Directors may from time to time determine.

  
CHARLES FORTE

Chairman.

