

No. 396388

THE COMPANIES ACTS 1985 to 1986

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

POCHIN (CONTRACTORS) LIMITED

Passed on the 31st day of May 1989

At an Extraordinary General Meeting of the Company duly convened and held on the 31st day of May 1989 the following resolution was duly passed:-

ORDINARY RESOLUTION

"THAT the sum of £540,000 being part of the amount now standing to the credit of the profit and loss account of the Company be capitalised and that the same be applied in making payment in full at par for 540,000 new ordinary shares of £1 each in the capital of the Company, such shares to be distributed as fully paid among the persons who were registered as holders of the ordinary shares in the capital of the Company at the closing of the books of the Company on the 31st day of May 1989 at the rate of 108 fully paid shares for every one ordinary share of £1 each of the Company

COMPANIES HOUSE
16 AUG 1989
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COMPANIES HOUSE
1 JUL 1989
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by such holders respectively, such fully paid shares to rank
for dividend as from the 1st day of June 1989"

A handwritten signature in dark ink, consisting of several loops and a trailing flourish.

.....
Chairman