

No. 396388

THE COMPANIES ACTS 1985 to 1986

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

POCHIN (CONTRACTORS) LIMITED

Passed on the 30th day of May 1989

At an Extraordinary General Meeting of the Company duly convened and held on the 30th day of May 1989 the following resolution was duly passed:-

ORDINARY RESOLUTION

"THAT the authorised share capital of the Company be increased to £2,500,000 by the creation of 2,495,000 new ordinary shares of £1 each"

.....  
Chairman

