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The Companies Act, 1948.

COMPANY LIMITED BY SHARES.

Ordinary Resolution
OF
NATHAN BROWN ESTATES
LIMITED

Passed 31st January, 1962.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Shepley Industrial Estate, Audenshaw, Manchester, on the 31st day of January, 1962, the following RESOLUTION was passed as an ORDINARY RESOLUTION:—

RESOLUTION.

THAT the capital of the Company be increased to £750,000 by the creation of 1,750,000 new shares of 1/- each which shall be at the disposal of the Directors pursuant to Article 11.

Chairman of the said Meeting.

SLSS—LS588—BW11145

