

No. 546129

The Companies Acts 1985-1989

**SPECIAL RESOLUTION
OF
CARADON BATHROOMS LIMITED**

At a meeting of the above company held on 26th June 1991 the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION

That the share premium account of the Company as at 26th June 1991 be reduced from £37,463,000 to £31,362,620.

.....
Chairman

Presented by
McKenna & Co.
Mitre House
160 Aldersgate Street
London
EC1A 4DD

Ref: CAP

DRAFT/G/NPS/JF/CWP-D1566/21.6.91(2)

