

Company No. 00583154

COMPANIES ACT 1985


COMPANY LIMITED BY SHARES

**RESOLUTION OF
BENDALL DEVELOPMENTS LIMITED PASSED 2nd DECEMBER 1998**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 2nd December 1998, the following Resolution was proposed and duly passed as an Ordinary Resolution:-

Resolution

That the Capital of the Company be increased to £500,000 by the creation of 245,000 Ordinary Shares of £1 each ranking pari passu with the existing Ordinary Shares of £1 each and 230,000 5.25% Preference Shares of £1 each ranking pari passu with the existing 5.25% Preference Shares of £1 each.



J. N. Bendall Director

