

J27**COMPANY LIMITED BY SHARES**

Company Number

[COPY]

590746

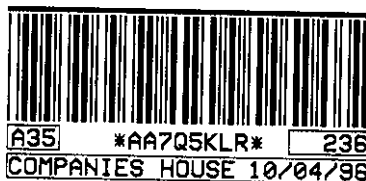
ordinary resolution(s)

of PETWOOD FARMING CO (WOODHALL)

..... Limited

Passed the 6th day of April 19⁹⁶At an Extraordinary General Meeting of the members of the above-named company, duly
convened and held at Moorside Farm, Stixwould, Woodhall Spa, Lincson the 6th day of April 19⁹⁶

the following ORDINARY RESOLUTION(S) was/were duly passed:—

It was resolved that the nominal capital of the company be increased
by £150,000 beyond the registered capital of £15,000.

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
RUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
FLEX 261010



R B Oxt

DIRECTOR

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.