

J27

COMPANY LIMITED BY SHARES

Company Number

(COPY)

784246

ordinary resolution(s)

of
DESIGNPLAN LIGHTING Limited

Passed the 13th day of JUNE 1994

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Wealdstone Road, Kimpton Industrial Estate, Sutton, Surrey, SM3 9RW.

on the 13th day of JUNE 1994

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

- 1 That the authorised share capital of the company be increased from £200,000 to £1,000,000 by the creation of 800,000 new £1 shares to rank pari passu in all respects with the existing shares of the company.
- 2 On the recommendation of the directors it is desirable to capitalise the sum of £8,375 being the amount standing to the credit of capital redemption reserve and the sum of £374,875 being part of the amount standing to the credit of the profit and loss account and accordingly that the directors be authorised and directed to appropriate the said sums for distribution to the holders of the shares of the company on the register at the close of business on 13 June 1994 in proportion to the amounts paid up on the issued shares of £1 each then held by them respectively and to apply such sums on behalf of such shareholders in paying up in full 383,250 of the unissued shares of £1 each in the capital of the company, such shares to be allotted and distributed, credited as fully paid up, to and amongst such shareholders in the proportion of 2 new shares for every share held on that date and that such shares shall rank for all purposes pari passu with the existing issued shares of the company.



A9JC025/

A01 RECEIPT DATE: 16/06/94

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.

PRINTED AND SUPPLIED BY

Jordans

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