

No. of Company: 864881

The Companies Act, 1948

COMPANY LIMITED BY SHARES

Ordinary Resolution

OF

NAIDOAK LIMITED

Passed 12th December, 1965

REGISTERED

22 DEC 1965

AT an EXTRAORDINARY GENERAL MEETING of the members of NAIDOAK LIMITED, duly convened, and held at 12 Little Forest Road, Talbot Woods, Bournemouth, Hants, on Sunday, the 12th day of December 1965, the following RESOLUTION was passed as an ORDINARY RESOLUTION :—

RESOLUTION

RESOLVED that the capital of the Company be increased to £10,000 by the creation of 9900 Ordinary Shares of £1 each.

*R. N. Skew*

Chairman.

18/12/65

LEWIS, COATES & LUCAS, LTD.  
6-9, SURREY STREET,  
STRAND, LONDON, W.C.2.

