

**HOPKINSONS LIMITED ( Company No. 869208 )**

**CERTIFIED COPY ORDINARY RESOLUTION**

I certify that the following resolution was passed by the Company on 18 December 1995,  
namely:-

‘THAT the authorised share capital of the Company be increased to £12,000,000 by the creation  
of 10,000,000 new ordinary shares of £1 each.’



Sir R. Garrick  
Director

