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THE COMPANIES ACTS 1948 to 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

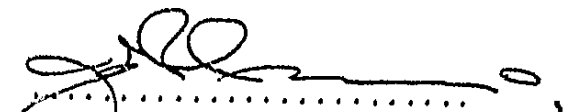
PARKINSON GROUP LIMITED

Passed 28th February 1989

At an Extraordinary General Meeting of the Company duly convened and held on the 28th day of February 1989 the following Resolutions were duly passed as SPECIAL RESOLUTIONS.

SPECIAL RESOLUTIONS

1. That no further steps be taken to give effect to the special resolution passed at the Extraordinary General Meeting held on 9th August cancelling the Share Premium Account of the Company.
2. That the Share Premium Account of the company at the date hereof be reduced by £939,000.


.....
Chairman

