

Company Number 1074897

THE COMPANIES ACTS 1985 - 1989
PRIVATE COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF
HAVANA INTERNATIONAL BANK LIMITED
passed the 21st May 1992


At an Extraordinary General Meeting of the abovenamed Company convened and held on the 21st May 1992 the following resolution was duly passed.

ORDINARY RESOLUTION

"that the authorised share capital of the Company be increased from 130,000 £100 Ordinary Shares to 140,000 £100 Ordinary Shares by the creation of 10,000 £100 Ordinary Shares each having the rights and privileges set out in the Articles of Association of the Company"

and that the following be passed as a Special Resolution

"that £1,000,000 standing to the credit of the capital reserve account be capitalised by the creation of 10,000 £100 Ordinary shares of the Company and be allotted as fully paid to Banco Nacional de Cuba"


.....
Chairman

Date 21/5/92.....

