

Number of company : 1175491

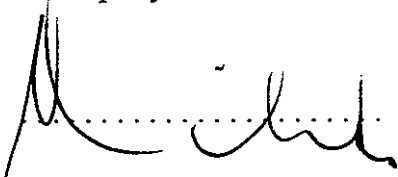
The Companies Act, 1985  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTIONS**  
**OF**  
**WINLEN BAY LIMITED**

Passed 4th September, 1996

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Unit 7, Jerome Road, Norton Canes, Cannock, Staffs. on the 4th day of September, 1996 the following ORDINARY RESOLUTIONS were passed :

1. That the sum of £3,625, being the amount standing to the credit of the Capital Redemption Reserve, be capitalised and, accordingly, that the Directors be authorised and directed to appropriate the said sum for distribution to the holders of the ordinary shares of £1 each on the register at the close of business on 4th September, 1996 in proportion to the amounts paid up on the issued ordinary shares of £1 each then held by them respectively and to apply such sum on behalf of such holders in paying up in full 3,625 of the unissued ordinary 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 holders in proportion to their holdings of existing ordinary shares of £1 each on that date and that such new shares shall rank for all purposes pari passu with the existing issued ordinary shares of the Company.
2. That the sum of £21,000, being part of the amount outstanding to the credit of the Profit and Loss account be capitalised and, accordingly, that the Directors be authorised and directed to appropriate the said sum for distribution to the holders of the ordinary shares of £1 each on the register at the close of business on 4th September, 1996 in proportion to the amounts paid up on the issued ordinary shares of £1 each then held by them respectively and to apply such sum on behalf of such holders in paying up in full 21,000 of the unissued ordinary 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 holders in proportion to their holdings of existing ordinary shares of £1 each on that date and that such new shares shall rank for all purposes pari passu with the existing issued ordinary shares of the Company.

Signed :



Chairman.

