

No: 1314676

The Companies Act 1985

Company Limited by Shares

ORDINARY RESOLUTION


MASTERCARE SERVICE & DISTRIBUTION LIMITED

Passed: 22 September 1997

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Maylands Avenue, Hemel Hempstead, Herts HP2 7TG on 22 September 1997 the following RESOLUTION was duly passed as an ORDINARY RESOLUTION:-

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased to £15,000,000 by the creation of 4,990,000 additional shares of £1.00 each to rank pari passu for all purposes.



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CHAIRMAN

