Cussins Commercial Developments Ltd
Company number: 01319421

MINUTES of an extraordinary general meeting of the members of the above-named company, duly convened and held at the Great North Road, Gosforth, Newcastle upon Tyne on 26 February 1998.

The following resolutions were duly proposed and passed as ORDINARY RESOLUTIONS:

1 THAT the capital of the company be increased from £200 to £350 by the creation of 150 shares of £1 each to rank pari passu in all respect with the existing shares in the capital of the company.

2 THAT the directors be and they are hereby generally and unconditionally authorised pursuant to s 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, not withstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.

M P Windle
Company Secretary

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