

THE COMPANIES ACT 1985

A COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

BERRY BROS & LEGGE LIMITED

6 MARCH 1990

At an Extraordinary General Meeting of the Company duly convened and held at Chesterfield House, Bloomsbury Way, London WC1 on 6 March 1990 the following resolutions were duly passed as Ordinary Resolutions:-

ORDINARY RESOLUTIONS

1. "THAT with immediate effect the Company's authorised share capital be and is hereby increased beyond the registered capital of £514,553 to £4,489,394 by the creation of a further 3,974,841 new ordinary shares of £1.00 each ranking pari passu in all respects with the Company's existing ordinary shares."
2. "THAT the Directors be and are hereby unconditionally authorised, pursuant to Section 80, Companies Act 1985, to issue and allot share capital of the Company up to a maximum amount of £3,974,841 for cash consideration or otherwise subject to the Company's Articles of Association during the period of five years from the date of the passing of this resolution."
3. "THAT the sum of 73,843 standing to the credit of the Company's Share Premium Account be and is hereby capitalised,

AND THAT the Directors be and are hereby authorised and instructed to appropriate and apply such sum in paying up in full at par 73,843 ordinary shares of £1.00 each in the Capital of the Company and to allot such shares, credited as fully paid up to Nationwide Anglia Estate Agents."


CHAIRMAN

