

No. of Company:

Form No. C.A.51

THE COMPANIES ACTS 1948 TO 1967

(COPY)

ORDINARY resolution (1)

pursuant to section 141 of the Companies Act 1948

of **AKKIA S.S. Limited**

Passed the **19th** day of **FEBRUARY** **1988**

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at **WINDMILL HOUSE, 2-5, WINDMILL LANE, LONDON E.C1**

on the **19th** day of **FEBRUARY** **1988**

the following (1) **ORDINARY RESOLUTION** was duly passed: -

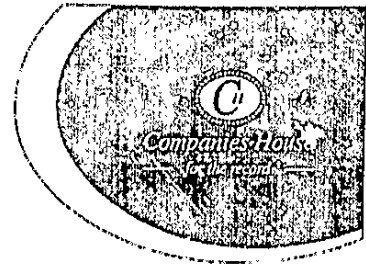
(2)

That the authorised Share Capital of the Company be increased from £1,200,000 to £3,000,000 by the creation of 1,800,000 Ordinary Shares of £1 each.

J. Ollila (Chairman)

.....
Secretary





Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

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