

Company Number: 1558281

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS of

THEAKSTON ESTATES LIMITED

Passed the 27th day of January 1997.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Southlands, The Avenue, Eaglescliffe, Cleveland, TS16 9AS on the 27th day of January 1997, the following **ORDINARY RESOLUTIONS** were duly passed:

1. **THAT** the capital of the Company be increased from £100 to £100,000 by the creation of 99,900 shares of £1 each to rank pari passu in all respects 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 Section 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, notwithstanding 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.
3. **THAT** upon the recommendation of the Directors the sum of £49,900 being part of the accumulated capital and revenue reserves, be capitalised and appropriated as capital to and among the holders of the 100 shares of £1 each in the capital of the Company as appearing in the register as at the close of business on the 26th day of January 1997 and the Directors be authorised and directed to apply such sum in paying up in full 49,900 shares of £1 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of 499 such new shares for every 1 existing share held by them.



Chairman/Director/Secretary

This copy to be returned to York Place Company Services Limited for filing at Companies House

Presenter:

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