

Company number: 1614573

1614573
C/N: 5/6/98

Company name: DODD GROUP SERVICES LIMITED



SPECIAL RESOLUTIONS

The following Special RESOLUTIONS was passed by the Members at an Extraordinary General Meeting held on (date) 11 May 1998
at (place) Stafford Park 13, Telford, TF3 3AZ

"FOR INFORMATION ONLY"

1. THAT the name of the Company be changed to **DODD GROUP LIMITED**
2. That the capital of the Company be increased from £100 to £50,000 by the creation of 49,900 shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.
3. 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 RESOLUTIONS provided that the authority hereby given shall expire five years after the passing of this RESOLUTIONS unless previously renewed, revoked 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.



Signature: 

*Chairman of the meeting/Director/Secretary

*Delete as appropriate

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