

Company Number: 1629528

The Companies Acts 1985
Private Company Limited by Shares

ORDINARY
RESOLUTIONS

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of

BRETT & RANDALL COMMERCIAL INSURANCE BROKERS LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at 12 Melton Road, Leicester
on 27th November 1987.

the following ORDINARY RESOLUTIONS were duly passed, viz:

RESOLUTIONS

1. THAT the Share Capital of the Company be increased from £1,000 to £50,000 by the creation of 49,000 Ordinary Shares of £1 each such shares to rank pari passu with the existing Share Capital of the Company.
2. THAT upon the recommendation of the Directors it is desirable to capitalise the sum of £9,000 being part of the amount standing to the credit of the Reserve Account of the Company and accordingly that such sum be set free for distribution among the members who would have been entitled thereto if distributed by way of dividend on condition that the same be not paid in cash but be applied in paying up in full at par Ordinary Shares of £1 each in the Capital of the Company to be allotted and distributed credited as fully paid among the shareholders in the proportion of 9 New Ordinary Shares of £1 each to every 1 Ordinary Share of £1 each held by the members appearing in the Register on the 27th Nov. 1987 such shares to rank for dividend from 1st Dec. 1987

D.S. BRETT - CHAIRMAN

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