

FOXTONS LIMITED

Company No 1680058

The Companies Act 1985

Company Limited by Shares

ORDINARY RESOLUTIONS

(Pursuant to Section 378 of the Companies Act 1985)

Passed on *24 February 1988*

At an Extraordinary General Meeting of the above Company duly convened and held at 188 Brompton Road, Knightsbridge, London, SW3 1HQ the following Ordinary Resolutions were duly passed:-

RESOLUTIONS

- 1 "That the Authorised Share Capital of the Company be increased to £50,000 by the creation of an additional 49,000 Ordinary Shares of £1.00 each.
- 2 That with effect from the time of the passing of this Resolution the Directors are unconditionally authorised, pursuant to Section 80(1) of the Companies Act 1985, to allot all or any of the unissued shares in the Authorised Share Capital of the Company at the date of this Resolution at any time or times during the period of five years from the date hereof."


Chairman

