

Company No: 1743884

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTION

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OF

RIDGEWOOD FARM LIMITED

Passed the 31st day of August 1988

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held at the registered office on the 31 August 1988 the subjoined Ordinary Resolutions were duly passed:

"That the Share Capital of the Company be increased from £1,000 to £100,000 by the creation of 99,000 Shares of £1 each ranking in all respects pari passu with the 1,000 existing Shares of £1 each in the Capital of the Company."

  

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DIRECTOR

