

Company No 1844601

The Companies Act 1985

A Company Limited by Shares

RESOLUTIONS of  
JARVIS INVESTMENT MANAGEMENT LIMITED

Passed on 18th December 1989

At an Extraordinary General Meeting of the Company held on 18th December 1989 at the registered office 1 The Drive, Warwick Park, Tunbridge Wells, Kent the following resolutions were duly passed.

As Ordinary Resolutions

1. That the authorised share capital of the Company be increased from £100 to £100,000 by the creation of 99,900 ordinary shares of £1 each to rank pari passu in all respects with the existing share capital of the Company.
2. That the directors of the Company be generally and unconditionally authorised pursuant to Section 80(1) of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80(2) of the Companies Act 1985) up to an aggregate nominal amount of £99,900 for a period of five years from the date hereof and that Section 89(1) of the Companies Act 1985 is hereby disapplied from any such allotment.

.....Chairman  
(A. J. Grant)

