

THIS IS AN EXAMPLE OF A LAYOUT THAT WOULD BE ACCEPTABLE TO THE REGISTRAR
BUT IT IS NOT OBLIGATORY

COMPANY NO: 1916098

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE/EXTRAORDINARY/ORDINARY / SPECIAL RESOLUTION(S)
OF

Investment Discounts LIMITED / ~~PLC~~

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

Millet House 2 Church Road
Bebington

ON THE 25 DAY OF September 19 98

THE FOLLOWING RESOLUTION(S) * WAS / WERE DULY PASSED:-

that the share capital of Company be
increased by creation of £20,000 8%
Redeemable Preference shares of £1 each.

SIGNED B L Selby

* DIRECTOR / SECRETARY

DATE 20-1-2000

* Delete as appropriate

DEB 15 (REVISED 07/93)

