

Company Number: 1935529
Company Limited by shares

Companies Act 1985

ORDINARY RESOLUTIONS
of
AIRCONAIRE SERVICES LIMITED

Passed the 12th day of June 1989

At an Extraordinary General Meeting of the Company duly convened and held at 243a Singlewell Road, Gravesend, Kent the following Resolutions were duly passed as Ordinary Resolutions of the Company:-

RESOLUTIONS

1. That, the authorised share capital of the Company be increased to £50,000 by the creation of an additional 45,000 Ordinary Shares of £1 each.
2. That, the Directors of the Company be and are hereby authorised to allot the shares created by resolution (1), as they think fit, within a date five years hereof.


CHAIRMAN

