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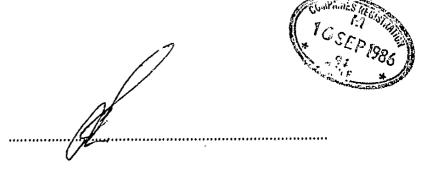
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ordinary	resolution(s	Ì

ofHallmark.Hotels	<u> </u>
Passed theThird day ofSeptember	
At an Extraordinary General Meeting of the members of the above-nam	ed company, duly
convened and held atDurley Hall Hotel, 7 Durley Chine Road,	
on the	
the following ORDINARY RESOLUTION(S) was/werex duly passed:—	

That the share capital of the Company be increased to £250,000.00 by the creation of 240,000 ordinary shares of £l each.





NOTES:
(1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrer of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.