

Number of } 1971202  
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution

OF

WATERS LUNNISS & CO. LIMITED

Passed 2<sup>nd</sup> OCTOBER, 1995.

AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at  
. PETERBOROUGH BUSINESS PARK  
. PETERBOROUGH, PE2 6WZ

on the 2<sup>nd</sup> day of OCTOBER, 1995, the subjoined  
RESOLUTIONS were duly passed, viz.:—

RESOLUTION

1. That the authorised share capital of the Company be increased from £350,000 to £700,000 by the creation of 350,000 shares of £1 each, ranking in all respects pari passu with the existing shares of £1 each in the capital of the Company.
2. That the Directors are unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot all shares in the authorised share capital of the Company which are issued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Signature Shirley Catt.

COMPANY SECRETARY

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.



Companies 7A

an Road, London WC1X 8HR

[P.T.O.]

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