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BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED

Meeting of Directors held at 9.30 am on Friday 9 December 1988 at 401  
Norwich House Water Street Liverpool L2 8UW

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Present: S P Sherrard (In the Chair)  
A M Thomas

IT WAS RESOLVED that the authorised share capital of the Company be hereby increased from £1,000 to £4,000,000.00 by the creation of 3,999,000 ordinary shares of £1 each ranking pari passu in all respects with the existing 2 Ordinary Shares in the Company

