

0204 9765

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

56 Parkhill Road Limited

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on 8th September 2000 the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

RESOLUTION

That the Nominal Capital of the Company be increased from £10 to £12 by the creation of a further 2 Ordinary £1 shares, to rank pari passu in all respects with the existing shares of the Company.



DIRECTOR

S.J. Hill

