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ABLOY SECURITY LIMITED

Minutes of the Extraordinary General Meeting of the Company held at Sterling Hotel, Heathrow on 24 February 1992.

Present: Mr R C Rice (In the chair and proxy for Abloy Security Holdings Limited)

Mr D B Eastell (proxy for Oy Abloy Security Limited)

It was resolved that:

- (1) The authorised share capital of the company be increased by the creation of an additional £750,000 ordinary £1 shares.
- (2) The secretary be instructed to complete and file the necessary forms and copy of this resolution with the Registrar of Companies.
- (3) The Memorandum and Articles of Association be amended to take account of this change.



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Chairman

