

# ENTRI RESEARCH LIMITED

Number of Company: 2099933

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

## ORDINARY RESOLUTION

Passed on 22 August 1996

At an Extraordinary General Meeting of the Members of the above-named company, duly convened and held at Filleigh, Devon on the 22nd day of August 1996, the following ORDINARY RESOLUTION was duly passed:

### INCREASE IN NOMINAL SHARE CAPITAL

IT WAS RESOLVED that the nominal Capital of the Company be increased from £6,000 (dividend into 6,000 Ordinary Shares of £1 each) to £20,000 by the creation of 14,000 additional shares of £1 each ranking pari passu with the existing shares in the Capital of the Company.



CHAIRMAN

