THE COMPANIES ACT 1985

**J27**

COMPANY LIMITED BY SHARES

Company Number

2109452

[COPY]

**ordinary resolution(s)**

of

THE DOCUMENT STORAGE COMPANY Limited

Passed the 31ST day of OCTOBER 1988

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at MITCHAM

on the 31ST day of OCTOBER 1988

the following ORDINARY RESOLUTION(S) was/~~were~~ duly passed:—

THAT THE NOMINAL SHARE CAPITAL OF THE COMPANY, AT PRESENT 100 ORDINARY SHARES OF £1 EACH, BE SUB-DIVIDED INTO 2000 ORDINARY SHARES OF 5p EACH, SUCH NEW SHARES TO CARRY SIMILAR RIGHTS TO THE ORIGINAL SHARES

CHAIRMAN

COMPANIES HOUSE
6 MAR 1990
M 39

NOTES:

(1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.

(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.