

No. 2192234

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTION

of

P & G BLAND FINANCIAL SERVICES LIMITED

Passed *July* 11 1988

At an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held on *July* 11 1988 at  
*26 de Montfort St. Leicester*

the following RESOLUTION was passed as an ORDINARY  
RESOLUTION:-

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased  
from £1,000 to £250,000 by the creation of 249,000 new  
Ordinary Shares of £1 each ranking pari passu in all respects  
with the existing Ordinary Shares in the capital of the  
Company.

*P. G. Bland*  
.....  
Chairman

