

Company Number:

2193956

**The Companies Act 1985**  
**Company Limited by Shares**

**H & C ACQUISITIONS LIMITED**  
**("the Company")**

**Passed on 21<sup>st</sup> November 2000**

At an Extraordinary General Meeting of the Company, held at One Great Tower Street, London EC3R 5AH on 21<sup>st</sup> November 2000 at 12:00, the following Ordinary Resolution was duly passed viz:-

**THAT** pursuant to section 123 of the Companies Act 1985, the nominal share capital of the Company be increased by 4,000 ordinary shares of £1 each beyond the authorised capital of 1,000 shares of £1 each; and that the proposed shares shall rank pari-passu with the existing ordinary shares of the Company.

*KW*  
.....  
Secretary

