

Company No. 2209458

THE COMPANIES ACT 1985

Private Company Limited by shares

ORDINARY RESOLUTIONS

of

NON STOP PARTY SHOP LIMITED

(passed on 28TH MARCH 1995)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at ~~the registered office of the Company at~~ 6.30 p.m. on 28TH MARCH 1995 the following Resolutions were duly passed as Ordinary Resolutions of the Company:-

Wd.  
214/216  
KENSINGTON  
HIGH ST. W8

1. THAT the authorised share capital of the Company be increased from £100,000 to £150,000 by adding to the existing authorised share capital 40,000 ordinary shares of £1 each which will rank pari passu in all respects with the existing authorised shares of the Company and 10,000 ordinary non-voting shares of £1 each which shall rank likewise save that none of such shares shall entitle the holder thereof to vote at any meeting of the Company;
2. THAT the Directors be generally and unconditionally authorised for the purpose of section 80 of the Companies Act to allot unissued share capital of the Company up to a maximum amount of £100,000 at any time within five years from the date of the passing of this Resolution.

Wd.

.....  
Chairman

