

J27

COMPANY LIMITED BY SHARES

Company Number

(COPY)

ordinary resolution(s)

of Limited

..... Limited

Passed the 24th day of August 1988

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Park Farm Industrial Estate, Park Farm Road, Felkstone, Kent.

on the 24th day of August 1988

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

"That the nominal share capital of the company be increased from £1,000 to £50,000 by the creation of 49,000 new £1 shares, to rank pari passu and in all respects equal with the existing 1,000 shares."

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BARNHURST PLACE
LONDON N1 6EE
TELEPHONE 01 753 3000
TELEX 28 1970

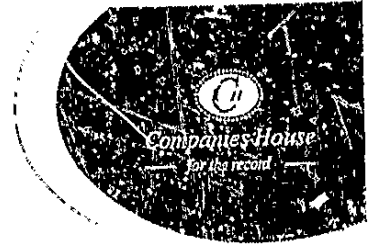


[Signature]
Director

COMPANY REGISTRATION
- 3 OCT 1988
M OCT 25

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.



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

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