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THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s.378 (2) of the Companies Act 1985)

of


TOWN & COUNTRY LEGAL PROTECTION LIMITED

Passed 25 August 1995

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at St Francis House, Franciscan Way, Ipswich, Suffolk on the Twenty-fifth day of August 1995, the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

THAT, as required by Article 2(b) of the Company's Articles of Association, the Directors be and hereby are authorised to allot 12,821 Ordinary Shares of 10 pence in the capital of the Company to Richard Mehmed for a total purchase price of £15,000.


.....
Chairman



Note - To be filed within 15 days after the passing of the Resolution(s)