

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF FOLKESTONE PROPERTIES LIMITED
(Passed on 31st January 1991)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 20 Upper Ground, London SE1 on 31st January 1991, of which meeting not less than 21 days' notice, specifying the intention to propose the following Resolution as a Special Resolution had been duly given, the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

"That the Bill, as introduced into Parliament, promoted by Folkestone Properties Limited in the Session 1990-91 and entitled

A Bill to empower Folkestone Properties Limited to reclaim land and construct works at Folkestone Harbour; to make provision with respect to dredging and moorings; and for connected or other purposes,

which has been submitted to this meeting be and the same is hereby approved subject to such additions, alterations and variations as Parliament may see fit to make therein and Folkestone Properties Limited may approve."


.....
Chairman