

COMPANY NUMBER: 2654100

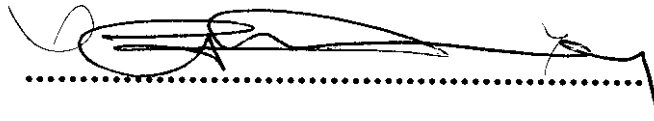
## CAPITAL SECURITY SERVICES LIMITED

SPECIAL RESOLUTION for reducing Share Capital.

At a general meeting of the company held on 2 March 1995 the following Special Resolution was passed:

That the Company shall extinguish 4,900 Ordinary Shares of £1 each in respect of the Share Capital not paid up.

Signed



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C P Harvey

Date: 2 March 1995

ACC85CAPSEC.NO

