

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

COMPANIES HOUSE  
6th Floor  
15 Abchurch Lane  
London EC4N 3DF  
United Kingdom  
Tel: 020 7333 0888  
Fax: 020 7333 0880  
Email: [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)  
Website: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

COMPANIES ACTS 1985 to 1989

WRITTEN RESOLUTIONS

of

BREAMCO 81 LIMITED

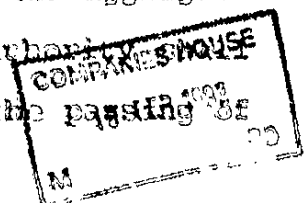
(COMPANY NO. 2678795)

We, the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings of the Company, hereby unanimously pass the following Resolutions and agree that they shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED:-

1. THAT the authorised share capital of the Company be and is hereby increased from £1,000 to £10,000 by the creation of an additional 9,000 Ordinary Shares of £1 each ranking pari passu with the existing Ordinary Shares of £1 each in the capital of the Company.

2. THAT the Directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount of £10,000 provided that this authority shall expire on the fifth anniversary of the date of the passing of



this Resolution (save that the Company may before such expiry make an offer or enter into an agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired).

4. THAT the Directors be and they are hereby empowered pursuant to Section 95 of the Companies Act 1985 to allot equity securities (within the meaning of Section 94 of the Companies Act 1985) for cash pursuant to the authority conferred by Resolution 3 above as if Section 89(1) of the Companies Act 1985 did not apply to such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £10,000 and provided further that this authority shall expire on the fifth anniversary of the passing of this Resolution (save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired).

.....  
BREAMS REGISTRARS AND NOMINEES  
LIMITED by its duly authorised  
representative

.....  
BREAMS CORPORATE SERVICES  
LIMITED by its duly  
authorised representative

I, being a director of the above named Company, hereby certify that the provisions of Section 381B of the Companies

Act 1985 have been duly complied with in respect of the  
written resolutions set out above.

..... *AL. Bal* .....

*14/2/92*

BREAMS REGISTRARS AND NOMINEES  
LIMITED by its duly authorised  
representative