

19-11-1992

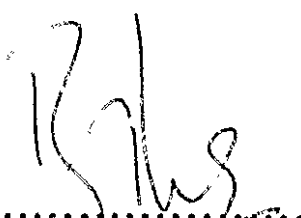
Company No. 2735715

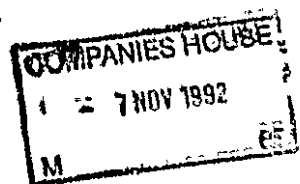
COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of WHIRLPOOL HOLDINGS UK LIMITED passed the 30th day of ~~September~~ 1992 at an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the above date the following resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the authorised share capital of the Company be hereby increased from £1,000 to £10,000 by the creation of 9,000 Ordinary Shares of £1 each.


.....
Chairman



SR-WH
22.9.92