

Company No: 2739537

**Ordinary  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 2836 LIMITED


At an Extraordinary General Meeting of the above-named Company  
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP  
on 25th August, 1992  
the following ORDINARY RESOLUTION was duly passed, viz:-

**Resolution**

That the Share Capital of the Company be increased from £ 1000 10 SEP 1992  
to £ 250000 by the creation of an additional 249000

Ordinary Shares of £1 each, such shares to rank pari passu in  
all respects with the existing share capital of the Company.

COMPANIES HOUSE

  
Signed .....

For and on behalf of  
Waterlow Nominees Limited

**Waterlow Information Services Ltd**  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
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