

**J27****COMPANY LIMITED BY SHARES**

Company Number

[COPY]

2742091

**ordinary resolution(s)**

of ..... VIVA CONSUMER PRODUCTS .....

..... Limited

Passed the ...1ST..... day of ..... JULY..... 19.97...

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at ...Beacon House, Willow Walk, Woodley Park, ..... Skelmersdale Lancashire WN8 6UR .....

on the ..... 1ST..... day of ..... JULY..... 19.97...

the following ORDINARY RESOLUTION(S) was/were duly passed:—

To increase the share capital of the company by £5.00 as non voting, repayable at par, ordinary shares of £1.00 each

To issue the following shares:—

To Mr Bruno Gallone 5 Class A, ordinary, non voting, repayable at par shares of £1.00 each and that the shares issued are repayable at par value in the event of a winding up ahead of ordinary shares

A17 \*A2YZM151\* 469  
COMPANIES HOUSE 14/11/97

COMPANIES HOUSE 23/07/97

Director

## NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.  
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.