

COMPANY NUMBER: 2799583

THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

OF GREATER LONDON CONVENIENCE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held:-

at: Unit 5, Smallford Works, Smallford Lane, St Albans, AL4 0LL

on: 27 March 1996, At 11.00am

The following SPECIAL RESOLUTION was duly passed, viz:-

**RESOLUTION**

That the share capital of the Company be increased from £100 to £10,000 shares of £1.00 each by the creation of 9,900 new shares of £1 each.

Signed Jacqueline Smith  
Chairman



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