

Number of Company: 2799844

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

of

**MOVITEX SIGNS LIMITED**

**Passed the Third day of May 1994**

At an **EXTRAORDINARY GENERAL MEETING** of the Members of the above-named Company convened and held at Silverwood, Camden Park Road, Chislehurst, Kent on 3 May 1994 the following resolution was passed as an Ordinary Resolution:-

**ORDINARY RESOLUTION**

**THAT** the authorised share capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 Ordinary Shares of £1 each to rank as from issue in all respects pari passu with the existing Ordinary Shares in the capital of the Company.



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Chairman