

No. 2848787

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS OF
STRAKER (HOLDINGS) plc

At an Extraordinary General Meeting of the Company duly convened and held on 19th May 1997 the following resolutions were duly passed as Ordinary Resolutions:-

ORDINARY RESOLUTIONS

1. THAT the authorised share ordinary share capital of the Company be increased from £1,135,073 to £1,157,788 by the creation of 227,150 ordinary shares of 10p each ranking pari passu for all purposes with the existing ordinary shares of 10p each in the capital of the Company ("the New Shares").
2. That the Directors of the Company be unconditionally authorised for the purposes of the Companies Act 1985 Section 80 to exercise all of the powers of the Company to allot the New Shares provided that this authority shall expire on 31st December 1997.


Company Secretary

