

Number of Company 2862671

THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s. 380(1) of The Companies Act 1985)

OF

GROWELL HYDROPONICS AND PLANT LIGHTING LIMITED

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Passed 1st September 1995

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 329/333 Broadgate House, Coventry, CV1 1NH on the 2nd day of June 1995, the subjoined **Special Resolution** was duly passed, viz:

RESOLUTION

The nominal capital of the Company be increased by £10,000, beyond the registered capital of £10,000.

Signed.....

