

COMPANIES ACT 1985

**ORDINARY RESOLUTIONS**

OF MACFARLANE CHARD GLACKIN LIMITED

COMPANY NUMBER 3008850

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Passed 25th January 1995

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**AT an EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at 11 Beaumont Gate, Shenley Hill, Radlett, Herts, WD7 7AR on the 25th day of January 1994 the following **ORDINARY RESOLUTIONS** were duly passed:

1. That the authorised share capital of the Company be increased from £100 to £10,000 by the creation of 9,900 additional ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.
2. That the Directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to the amount of the authorised share capital of the Company (£10,000) at any time or times during the period of five years from the date of this resolution.

*J. Suban*

Chairman

ASHCROFT CAMERON - CHARTERED SECRETARIES  
11 Beaumont Gate, Shenley Hill, Radlett, Herts WD7 7AR

