

Company No: 03148067

T & C LINNETT LIMITED

At an Extraordinary Meeting of the Directors and Shareholders of T & C Linnett Limited held at Gladstone House, Gladstone Street, Crook, County Durham, on the 21 May 1997 the following Special Resolution was passed:

“That the nominal capital of the Company be increased by £150,000 beyond the registered capital of £100,000.

Signed *J. Linnett*
Director or Secretary of the Company

Date *2/5/97*

