

3166262

**MW ENCAP (HOLDINGS) LIMITED**

**MINUTES OF A GENERAL MEETING**

**HELD AT BROADFIELD HALL BROADFIELD BUNTINGFORD**

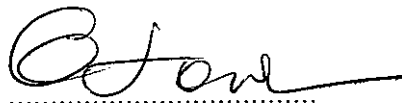
**ON MONDAY 11TH NOVEMBER 1996 AT 5.00pm**

**Present:** G W Dowler  
A E Dowler  
E I Pruchniewicz  
G A Living  
B C Living

The Chairman announced that a quorum of Members were present and that the members had consented to the Meeting being held and the Resolutions set out in the Notice of Meeting being passed on short notice and declared the Meeting open.

It was resolved that the authorised share capital of the Company be hereby increased from £21140 divided into 21140 Ordinary shares of £1 each to £121140 divided into 121140 Ordinary shares of £1 each by the creation of 100000 Ordinary shares of £1 each ranking pari pasu in all respects with the existing ordinary shares of £1 in the Company and having the rights set out in the Articles of Association of the Company.

It was resolved that the Directors be and are hereby generally and unconditionally authorised to allot the additional shares.



**Chairman**

