

Company Number 3320629

THE COMPANIES ACT 1985

ORDINARY RESOLUTION


OF

TILLY DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly Convened and held at 43a Whitchurch Road, Cardiff, CF4 3JN, the 14th March 1997 the following Ordinary resolution was duly passed:-

IT WAS RESOLVED that the authorised share capital of the Company be and is hereby increased from £100 to £250,000 by the creation of a further 249,900 Ordinary shares of £1 each, ranking pari passu in all respects with the existing capital of the Company.

DIRECTOR:



(An authorised signatory on behalf of CRS Legal Services Limited)

Presented By:

CREDIT REPORTING SERVICES LIMITED
43a Whitchurch Road
Cardiff
CF4 3JN

