

Company No. 3343591

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

R.W. DEVELOPMENTS LIMITED

(passed on the 10th day of April 1997)

AT AN EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Basement Flat Rear, 62 Cadogan Square, London, SW1X 0EA, on 10th April 1997 following Resolution was duly passed as a SPECIAL RESOLUTION:-

Viz:

RESOLUTION

249,998 new ordinary shares of £1 each be issued and allotted as the directors think proper.


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Chairman

