

SMITH BLAMIRE'S LIMITED

Company Number: 3483640

The Companies Act 1985 to 1989

A Company Limited By Shares

ORDINARY RESOLUTIONS

OF

SMITH BLAMIRE'S LIMITED

Passed the 28th day of March 2000

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, Market Street, Huddersfield on 28th March 2000 the following two Ordinary Resolutions were duly passed:-

**Increase in
Share Capital**

"That the Authorised Share Capital of the Company be increased from £5,000 to £10,000 by the creation of 50,000 new 10p 'B' shares".

Authorisation to allot

"That the general and unconditional authorisation for Directors to allot shares provided by clause 2 (B) of the Articles of Association be extended indefinitely up to the limit of the authorised share capital established by Resolution 1 this day."


J. P. BLAMIRE'S
CHAIRMAN

