

6350518

RYCO Hydraulics Limited
Reg No: 6350518

THE COMPANIES ACT 1985
Private Company Limited by Shares

ORDINARY RESOLUTION
of
RYCO HYDRAULICS
Passed 23 August 2007

At an Extraordinary General Meeting of the members of the above named company duly convened and held at the Registered Office on 23 August 2007 the following Resolutions were duly passed as Ordinary Resolutions

It was RESOLVED in accordance with the Companies Act, and Articles of Association to increase the company's authorised share capital by £18,000,000 to £20,000,000 by the creation of 18,000,000 ordinary shares of £1 each, all shares to rank pari passu



J. Searle - Director

THURSDAY
THURSDAY



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