

**Special Resolution of**

**Clydesdale Air Conditioning Limited**

**Company Number : SC083770**

At an Extraordinary General Meeting of the above-named company, held at 72 North Vennel, Lanark, on the twenty-fourth day of July 1998, the following Special Resolution was duly passed:-

That the authorised share capital of Clydesdale Air Conditioning Limited be increased from:-

1,000 Ordinary Shares of £1 each

to

30,000 Ordinary Shares of £1 each

By order of the Board

*Anne Leggatt*

Mrs A Leggatt  
Company Secretary

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