

COMPANIES ACT 1985

113775

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COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTION

OF

CLYDE GENERAL FINANCE LIMITED

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(Passed on 22nd June 1989)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 30 St Vincent Place, Glasgow G1 2HL on Thursday, 22nd June 1989, the following Resolution was duly passed as an ORDINARY RESOLUTION:

RESOLUTION

THAT the Directors are unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot all Shares in the Authorised Share Capital of the Company which are un-issued at the time of the passing of this Resolution at any time or times during the period of five years from the date hereof.

Certified a true copy

*A. C. Hamilton*

Chairman.



113778

COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTION

OF

CLYDE GENERAL FINANCE LIMITED

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(Passed on 22nd June 1989)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 30 St Vincent Place, Glasgow G1 2HL on Thursday, 22nd June 1989, the following Resolution was duly passed as an ORDINARY RESOLUTION:

RESOLUTION

THAT the Authorised Share Capital of the Company be increased to £50,000,000 by the creation of 49,999,000 additional Shares of £1 each.

Certified a true copy



Chairman.

