

113775

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.

