

Company Number: 119641

THE COMPANIES ACT 1985

URSON LIMITED

Copy Resolution

Passed on 9th October, 1989

At an Extraordinary General Meeting of the Company held on 9th October, 1989, the following Resolution was passed as a Special Resolution of the Company:-

"That the nominal capital of the Company be and is hereby increased to £10,000 by the creation of 9,900 Ordinary Shares of £1 each."

Ronald S. Whalshaw
Secretary

