



CR 51

NO. 718103

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THE COMPANIES ACT 1948

COMPANY LIMITED BY SHARES.

ORDINARY RESOLUTION

OF

ROBARTS (INVESTMENT) LIMITED.

Passed on the 2nd day of January, 1965



At an Extraordinary General Meeting of ROBARTS (INVESTMENT) LIMITED duly convened and held on the 2nd day of January, 1965 the following Resolution was passed as an Ordinary Resolution :

RESOLUTION

IT WAS RESOLVED THAT pursuant to Article 44 of Table A of the Companies Act 1948 the share capital of the company be and is increased to £21,000 by the creation of 10,500 additional shares of £1 each such additional shares to rank in all respects "pari passu" with the existing shares of the company.

E.K. Roberts

E.K. ROBARTS
Chairman.

I hereby certify that the above is a true copy of the Special Resolution passed on the 31st December 1964, as printed by an Addressograph-Multigraph Ltd., Multilith 1250 W printing machine.

