

No. of Company: 1480123

116
THE COMPANIES ACTS 1948 to 1976
COMPANY LIMITED BY SHARES


ORDINARY RESOLUTION

of

ASTRA MEDITEC LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company, held at the offices of A.B. Astra, Sodertalje, Sweden on 28th February 1983, the following resolution was duly passed as an ORDINARY RESOLUTION, namely:

"That the capital of the Company be increased to £100,000 by the creation of 99,900 additional ordinary shares of £1 each".


Chairman

Ulf Widengren

