

No. of Company 2252955

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

LAMABROOK LIMITED

Passed

23rd June

1988

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held at 23 Great Castle Street London W1N 8NQ on the 23rd June 1988, the subjoined ORDINARY RESOLUTION was passed, viz:-

RESOLUTION

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

Signature



Director

