

21 OCT 1977



PRICE 1½p
(Exclusive of Purchase Tax)

Form No. 16

THE COMPANIES ACT (NORTHERN IRELAND) 1960

~~EXTRAORDINARY~~ XX

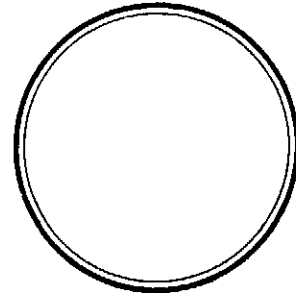
SPECIAL

RESOLUTION

OF

(NORTHERN IRELAND)

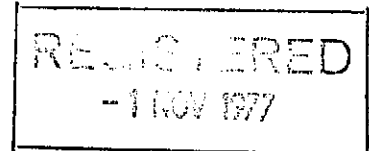
DAVID PATTON & SONS ~~(N.I.)~~ LIMITED



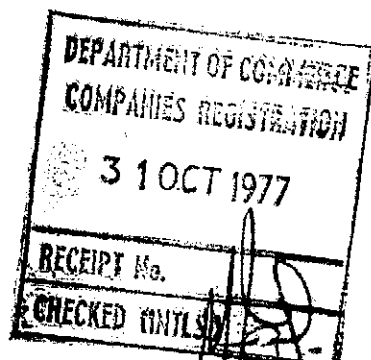
A 25p
Companies
Registration
Fee Stamp
must be
impressed
here

At an Extraordinary General Meeting of the Members of the above-named company duly convened and
held at 95, WELLINGTON STREET,
BALLYMENA, on the 12th
AUGUST, 1977.

the following ~~EXTRAORDINARY~~
Special Resolution was duly passed:



"The Directors hereby ratify all borrowing in the name of the
Company in excess of £250,000 including all monies borrowed or
letters of guarantee entered into by the Company, prior to 8th
July, 1977".



Signature David M. Patton
Officer DIRECTOR/SECRETARY.

Delete whichever is not applicable

