



00213799

CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

28081

NI.

~~EXTRAORDINARY~~ RESOLUTION
SPECIAL

OF

BENMORE DEVELOPMENTS (NI) LIMITED

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at LAMONT BUILDINGS, 44 STRANMILLIS EMBANKMENT BELFAST on the 20TH day of APRIL 19 99.

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

FILED BY:
HOLDFAST LIMITED
138 UNIVERSITY STREET,
BELFAST
BT7 1HJ
TELE: 329984



X Signature.....
Officer.....DIRECTOR

* Delete whichever is not applicable

- (A) i To lend and advance money to such persons, firms and companies as it may from time to time think fit.

