

Number of Company: 760309

COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

MIDD ENGINEERING (COVENTRY) LIMITED

PASSED

2nd February 1994

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Lowick Gate, Siskin Drive, Coventry, on the 2nd day of February 1995, the following Resolutions were passed as Ordinary Resolutions: -

RESOLUTIONS

1. That the capital of the Company be increased to Fifteen Thousand Eight Hundred and Twenty-Seven Pounds (£15,827.00) by the creation of 10,827 shares of £1. each to rank pari passu in all respects with the existing shares of the Company.
2. That the directors be and are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot up to 10,827 shares of £1. each of the Company such authority to expire on 31st December 1995.
3. That the Company approves, pursuant to Section 320 Companies Act 1985, the acquisition of the whole of the issued share capital of Taylorite Moulding Company Limited from David Mark Taylor, its director, in exchange for the allotment to David Mark Taylor of 7,662 of its shares of £1. each credited as fully paid.
4. That the Company approves, pursuant to Section 320 Companies Act 1985, the acquisition by the Company of 6,251 Ordinary Shares of £1. each in the capital of Deeming Taylor (Industrial & Commercial) Limited from Ronald Frederick Taylor (a director of the Company) and 6,250 Ordinary Shares of £1. each in the capital of Deeming Taylor (Industrial & Commercial) Limited from the Trustees of the Taylor Family Trust being Brenda Taylor (a director of the Company) and Pauline Phoebe Mary Deeming in exchange for the allotment to the said Ronald Frederick Taylor of 1,583 of its Shares of £1. each and to the said Trustees of the Taylor Family Trust of 1,582 of its Shares of £1. each all of which will be credited as fully paid.

Signature.....  
Chairman

JCR. Midd. Res

