

THIS IS AN EXAMPLE OF A LAYOUT THAT WOULD BE ACCEPTABLE TO THE REGISTRAR
BUT IT IS NOT OBLIGATORY

COMPANY NO: 277 5563

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE/EXTRAORDINARY/ORDINARY/ SPECIAL RESOLUTION(S)
OF

TRANSCARRY (UK)

LIMITED / PLC

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
127 KIMBSE ROAD, BOSTON, LINCOLN
LN 4HN

ON THE 22ND DAY OF NOVEMBER 2001

THE FOLLOWING RESOLUTION(S) * WAS / ~~WERE~~ DULY PASSED:-

THAT THE COMPANY'S ISSUED SHARE CAPITAL BE
INCREASED BY 900 £1 ORDINARY SHARES TO £1200

SIGNED

ABH

* DIRECTOR / ~~SECRETARY~~

DATE

22ND NOVEMBER 2001

* Delete as appropriate

DEB 15 (REVISED 07/93)

