

J51

(COPY)

(1) SPECIAL **resolution**

Company Number

226822

of SIKKA

..... Limited
Passed the 15th day of August 19⁹⁰At an Extraordinary General Meeting of the members of the above-named company, duly
convened and held at Watchmead, Welwyn Garden City, Hertson the 15th day of August 19⁹⁰

the following (1) SPECIAL RESOLUTION was duly passed:—

(2)

The existing paragraph of the Memorandum of the Association
be deleted and substituted with the following:"The share capital of the Company is £10,000,000 divided
into 10,000,000 ordinary shares of £1 each."For and on behalf of
SIKA LIMITED

DIRECTOR.

COMPANIES HOUSE
28 NOV 1990

M

11

COMPANIES HOUSE
25 OCT 1990

M

21

Jordans
JORDAN & SONS LIMITED
COMPANIES ACT 1985
JORDAN & SONS LIMITED
11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

NOTES

(1) Insert "Special" or "Extraordinary" as the case may be

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordans Ltd for that purpose