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NO. 5292 r. 4

No. 490212

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Special Resolution

ot

The Corporate Services Group PLC

At an extraordinary general meeting of the Company duly convened and held on 17 August 1999 the following Resolution was duly passed as a Special Resolution:

Special Resolution

That the share premium account of the Company be reduced by £35,494,000.

A37 ~~~~ COMPANIES HOUSE 0291 15/11/99

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