

Ambivent Limited

Co No: 2802469

The Companies Act 1985
Company Limited by Shares

**ORDINARY RESOLUTION
DATED 31ST DECEMBER 1996**

At an Extraordinary General Meeting of the Company duly convened and held on 31st December 1996 the following Resolution was passed as an Ordinary Resolution:

Resolution

That the authorised Share Capital of the Company be increased to £5,000 by the creation of 4,000 additional shares of £1 each which shall be at the disposal of the directors who may allot or otherwise dispose of them or grant options over them to such persons (including any director) at such times and generally on such terms and conditions (subject to section 100 Companies Act 1985) as they think proper **and that** the authority conferred on the directors by this Resolution shall expire on the 5th anniversary of the passing of this Resolution but may be renewed, varied or extended by the Company in General Meeting from time to time.



.....
S. Dudson

