

Number of }
Company } 3048830

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985)

OF

COUNTRYMAN IMPROVEMENTS LIMITED

Passed 21 June 1996

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Unit B11, Hollingbury Industrial Estate, Brighton, East Sussex, BN1 8AF, on 21 June 1996, the subjoined ORDINARY RESOLUTION was duly passed, viz :-

RESOLUTION

"That the share capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares."

.....
A C JONES
DIRECTOR

