

Company No. 1465195

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
NORMANS GROUP PLC

Passed on the 14th day of September 1989

At the ANNUAL GENERAL MEETING of the above-named Company duly convened and held on the above date the following Resolution was duly and unanimously passed as a SPECIAL RESOLUTION of the Company:-

SPECIAL RESOLUTION

THAT:-

The powers and authorities conferred on the directors pursuant to Section 95 of the Companies Act 1985 by Special Resolution passed on 8th September 1988 be renewed for the period until the Annual General Meeting of the company in 1990 and for such period the prescribed amount shall be £326,518.



.....
Chairman

