

TURNERS (BURY ST. EDMUNDS) LIMITED**ORDINARY RESOLUTION**

It is resolved that the authorised share capital of the company be increased from £50,000 to £250,000 by the creation of an additional 200,000 shares of £1 each (to rank pari passu in all respects with the existing 50,000 shares of the company).


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G.P. Turner19th March 2001
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I.J. Turner19th March 2001
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J.L. Turner19th March 2001
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Mrs P.E. Turner19th March 2001