

Number of company: 01196246

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of FOX (CHAINSAWS) LIMITED

Passed the 11th day of November 1994

At an extraordinary general meeting of the above-named company, duly convened and held at Station Road, Bishops Waltham on the 11th day of November 1994, the following ordinary resolutions were duly passed:

- 1 THAT the authorised share capital of the company be increased from £100 to £100,000 by the creation of 99,900 shares of £1 each ranking *pari passu* in all respects with the existing shares in the capital of the company.
- 2 THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.



CHAIRMAN

