

The Georgians

Nursing Home
50 Wide Bargate
BOSTON
Lincolnshire PE21 6RY

Tel: BOSTON (0205) 64111

COMPANY No 1977747

THE COMPANIES ACT 1985 SPECIAL RESOLUTION OF

THE GEORGIANS (BOSTON) LTD PASSED ON THE 25TH DAY OF
MARCH 1988.

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY
CONVENED AND HELD AT THE GEORGIANS (BOSTON) LTD - 50 WIDE
BARGATE, BOSTON, LINC'S. ON THE 25TH DAY OF MARCH 1988
THE FOLLOWING RESOLUTION WAS DULY PASSED:—

"RESOLVED THAT THE SUM OF £15,000 BEING RETAINED PROFITS
OTHERWISE AVAILABLE FOR DISTRIBUTION BE CAPITALISED AND BE
APPROPRIATED AS CAPITAL TO AND AMONGST THE HOLDERS ON THE SHARE
REGISTER OF THE COMPANY AS AT 1ST JANUARY 1988, OF THE 15,000
£1 FULLY PAID-UP ORDINARY SHARES AND THAT THE DIRECTORS BE AUTHORISED
TO APPLY THE SAID SUM IN PAYING UP IN FULL 15,000 £1 ORDINARY SHARES
AND TO APPROPRIATE AND DISTRIBUTE SUCH SHARES, CREDITED AS FULLY
PAID-UP TO AND AMONGST THE SAID HOLDERS IN THE PROPORTION OF ONE BONUS
SHARE FOR EACH SHARE HELD IN SATISFACTION AND INTEREST OF SUCH HOLDERS
IN THE SAID SUM OF £15,000."

SIGNED

J. F. Ball

Director & Secretary of The Georgians (Boston) Ltd.

Date 28th November 1988



THE GEORGIANS (BOSTON) LTD.
Reg. in England No. 1977747



Directors R. B. Isaac Mrs M. A. Isaac
J. F. Ball Mrs. M. P. Ball E. H. G. Isaac

