

Company Number: 1993292

THE COMPANIES ACT 1985

(Copy)
SPECIAL RESOLUTIONS

of

SILVERTRONIC LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at UNIT 1, LEASIDE INDUSTRIAL ESTATES, ENFIELD, MIDDLESEX on the 24th day of JANUARY 1993, the following SPECIAL RESOLUTIONS were duly passed:-

1. That the terms of the Contract proposed to be made between (1) H.W. Spence and (2) the Company for the purchase of 67,996 Redeemable Preference Shares of £1 each in the capital of the Company for the total sum of £67,996, which terms are set out in the copy of the proposed Contract produced to this meeting and for the purpose of identification signed by the Chairman hereof, be and are hereby authorised.
2. That the payment of £67,996 out of the capital of the Company pursuant to Sections 171 and 172 Companies Act 1985 in respect of the purchase of 67,996 Redeemable Preference Shares of £1 each, be authorised.



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Director/Secretary

