

Company Number
1993374

THE COMPANIES ACT 1985 COMPANY LIMITED BY SHARES

**Ordinary Resolution of Erms (UK) Limited
Passed 22 September 2000**

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Frans House, Fenton Way, Chatteris, Cambs on 22 September 2000 the following ORDINARY RESOLUTION was passed: -

"That the Share Capital of the Company be increased from £15,000 to £25,000 by the creation of 10,000 new shares of £1 each ranking in all respects of pari passu with the 15,000 existing shares of £1 each in the capital of the Company.



DIRECTOR



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COMPANIES HOUSE

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15/02/01