

Hampton Court Coachworks Limited

Company No:
01993729

Passed:
30 September 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Unit 1B Sandfield Industrial Estate, Oldfield Road, Hampton, Middlesex, TW12 2HR on Monday 30 September 2002 at Noon the following Resolution was duly passed as an Ordinary Resolution.

Ordinary Resolution

"That 100 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of 1p each."

X *J. White* X
.....
Chairman

30.9.02
.....
Date



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