

2193082

RESOLUTIONS  
OF  
THE NEW RUTLAND TIMES LTD.

At an extraordinary General Meeting of the Members of the above Company duly convened and held on 30th day of March 1989, the following resolution was passed.

That the Authorised Share Capital be increased from 100 Shares of £1 each to 1000 Shares of £1 each.



Signed  
C. Thewlas  
Director

