

No. 2246807

The Companies Acts 1985 and 1989

Company Limited by Shares

DRUMMOND'S OF BRAMLEY ARCHITECTURAL  
ANTIQUES LIMITED

The following resolutions were passed by the Company at an Extraordinary General Meeting held on 20th December 1996:-


ORDINARY RESOLUTIONS

1. THAT the Company's capital be increased to £500,000.00 by the creation of 150,000 ordinary shares of £1 each ranking pari passu for all purposes with the existing ordinary shares of £1 in the capital of the Company
2. THAT all the authorised share capital of the Company from time to time shall be under the control of the directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit and sections 89(1) and 90(1) to (6) of the Companies Act 1985 shall not apply to such transactions PROVIDED that in relation to acts of the directors governed by Section 80 of the said Act this authority shall unless renewed by the Company cease to have effect five years after the passing of the resolution

Dated

20<sup>th</sup> January

1997

  
.....  
(D.J.H. SHAW)  
Director

Presented by:-  
Banks Ashton,  
Solicitors,  
81 Guildhall Street,  
BURY ST. EDMUNDS,  
Suffolk, IP33 1PZ.  
(Ref: DJB/20464-16)

