

THE COMPANIES ACTS 1985 - 1989

Company limited by Shares

Ordinary Resolution

of

W.W. (1990) Limited

At an extraordinary general meeting of the above company duly convened and held at Molineux Stadium Waterloo Road Wolverhampton WV1 4QR on the 26th day of May 1994 the following resolutions were duly passed as ordinary resolutions:

Ordinary Resolutions

1. That the authorised share capital of the company be increased from £50,000 to £10,000,000 by the creation of an additional 9,950,000 ordinary shares of £1 each to rank pari passu in all respects with the existing authorised share capital of the company
2. That the directors be and are hereby generally and unconditionally authorised for the purpose of s.80 Companies Act 1985 to exercise all the powers of the company to allot relevant securities at any time until 31st May 1995 up to a maximum nominal amount of £9,950,000

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Chairman

