

**J51**

(COPY)

(1)

**resolution**

Company Number

2609175

pursuant to sections 376 and 377 of the Companies Act 1985

of AVOCET ENGINEERING SERVICES..... Limited  
Passed the 22 day of FEBRUARY 1995At an Extraordinary General Meeting of the members of the above-named company, duly  
convened and held at 11 CASTLE ROAD, WORLE,  
WESTON-SUPER-MARE, AVON.on the 22 day of FEBRUARY 1995the following (1) ORDINARY RESOLUTION was duly passed:—

(2)

IT WAS AGREED TO INCREASE THE NOMINAL  
CAPITAL OF THE COMPANY BY £250 TO £1,500  
ORDINARY SHARES.

SIGNED .....

(SECRETARY)



PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010



## NOTES:

- (1) Insert "Special" or "Extraordinary" as the case may be.  
(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.