

Number: 2708053

The Companies Act 1985  
Company Limited by Shares

HILL MURRAY LIMITED

ORDINARY RESOLUTIONS

Passed 15th APRIL 1993

At an EXTRAORDINARY GENERAL MEETING of the Members of the Company, duly convened and held at Giltspur House, 5 Giltspur Street, London EC1A 9DE on 15th APRIL 1993 the following Resolutions were duly passed as ORDINARY RESOLUTIONS, viz:

1. That the authorised share capital of the Company be increased to £20,000 by the creation of 10,000 new shares of £1 each, to rank pari passu in all respects with the existing shares of the Company.
2. That authority is hereby given under the provisions of Section 80 of the Companies Act 1985 relating to the allotment of unissued shares for the Directors to allot the balance of unissued shares in the Company amounting to 10,000 shares of £1 each, such authority to expire five years from the date of this Resolution.

*Roderic Hill*

Director

