

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE/EXTRAORDINARY/ORDINARY / SPECIAL RESOLUTION(S)
OF

L. EVANS AND SON (MACHINERY) LTD LIMITED / ~~PLC~~

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
CATTLE MARKET, HEREFORD

ON THE 21ST ~~22~~ DAY OF JULY, 2000

THE FOLLOWING RESOLUTION(S) * WAS / ~~WERE~~ DULY PASSED:-

THAT THE NOMINAL SHARE CAPITAL BE
INCREASED TO £ 50,000

SIGNED *Alan Jones*

* DIRECTOR / ~~SECRETARY~~

DATE 31.7.00

* Delete as appropriate

DEB 15 (REVISED 07/93)

