

No. 2862671

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

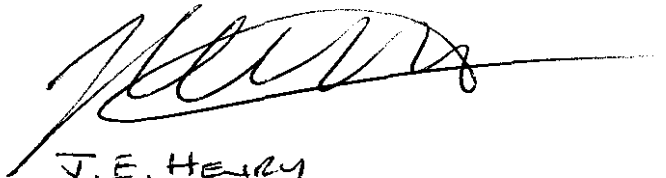
of

GROWELL HYDROPONICS & PLANT LIGHTING LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on *29th October 1999* the following **RESOLUTIONS** were passed as **SPECIAL RESOLUTIONS**:-

RESOLUTIONS

1. That the existing share capital of the Company of £20,000 being divided into 100 Co-operative Shares of £1 each and 19,900 Investment shares of £1 each be converted into 20,000 Ordinary Shares of £1 each.
2. That the present Memorandum and Articles of Association be cancelled and the attached substituted.


J. E. Henry
DIRECTOR

