

**J27**

## COMPANY LIMITED BY SHARES

Company Number

[COPY]

2909591

**ordinary resolution(s)**

of.....BIRDDOG LIMITED.....

..... Limited

Passed the .....26TH..... day of.....MARCH..... 1997....

At an Extraordinary General Meeting of the members of the above-named company, duly

convened and held at.....THE STUD OFFICES, REDENHAM PARK,.....

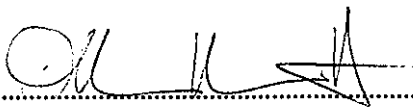
.....ANDOVER, HAMPSHIRE.....

on the .....26TH..... day of.....MARCH..... 19..97..

the following ORDINARY RESOLUTION(S) ~~was~~ were duly passed:—

- 1) That the Share Capital of the Company be increased from £50,000 to £100,000 by the creation of 50,000 ordinary shares of £1 each ranking in all respects pari passu with the 50,000 existing ordinary shares of £1 each in the capital of the Company.
- 2) That it is desirable to capitalise the sum of £20,000 comprising part of the Company's Undistributed Profits and accordingly that the said sum of £20,000 be set free for distribution among the holders in the Register at the close of business on 25 March 1997 in the proportion of one new Ordinary Share of £1 for every two Ordinary Shares of £1 each held on that date on condition that the said sum of £20,000 be not paid in cash but be applied in payment of ordinary shares.



 (1)  
D P HOULDSWORTH - CHAIRMAN

## NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed.