

Company Number 3202920

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

of ALDERWYNN LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 64 Whitchurch Road, Cardiff CF4 3LX, on the 10th day of June 1996, the following ordinary resolution was duly passed:-

IT WAS RESOLVED that the authorised share capital of the Company be and is hereby increased from £100 to £1,000 by the creation of a further 900 ordinary shares of £1 each, ranking pari passu in all respects with the existing capital of the Company.



SECRETARY

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