

INCRES

Company No. 3258247

The Companies Acts 1985 to 1989

ORDINARY RESOLUTIONS

OF

BLENDSTILL LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office on 7th October 1996 the following ORDINARY RESOLUTIONS were duly passed, viz:

RESOLUTIONS

1. That the Share Capital of the Company be increased from £1,000 to £200,000 by the creation of an additional 199,000 Shares of £1 each, such shares to rank pari passu in all respects with the existing share capital of the Company.
2. That the Directors be and are hereby unconditionally authorised to allot shares up to the amount of the share capital as increased by Resolution 1 above at any time or times during the period of 5 years from the date hereof.



Chairman

