

• No. 3417277

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

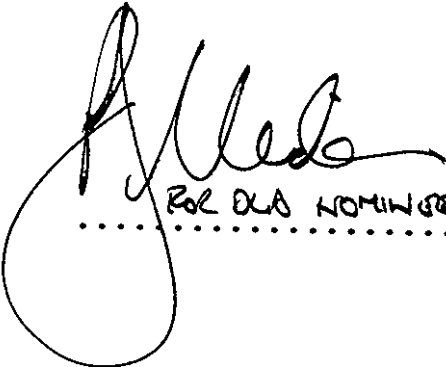
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BROOMCO (1340) LIMITED

Dated 29 October 1997

By a Written Resolution, dated 29 October 1997, the following resolution was duly passed as an Ordinary Resolution:

THAT each issued and unissued £1 share of the £1000 share capital be subdivided into 10 10p shares.


.....ROL DLA NOMINEES LIMITED.....
Director

