

COMPANY NUMBER 3656990

THE COMPANIES ACT 1985-89  
A COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION AND ORDINARY RESOLUTION  
OF  
NORRIS CONTRACTING LIMITED

(Passed the 20<sup>th</sup> day of May 1999)

At an Extraordinary General Meeting of the above named Company held at on the 20<sup>th</sup> day of May 1999 at 3-50 ~~a.m.~~ p.m. the following resolution was duly passed as a Ordinary Resolution:-

2. "THAT the directors of the Company may allot and issue 164,999 ordinary shares of £1 each of the authorised but unissued share capital of the Company to John Norris and such shares shall not first be offered to the existing members PROVIDED THAT such authority to allot and issue shall expire on 31<sup>st</sup> May 1999."

.....  
Chairman

