

NI 9586 / 8

PRICE 1½p

(Exclusive of Purchase Tax)

Form No. 16



00513525

THE COMPANIES ACT (NORTHERN IRELAND) 1960

\*EXTRAORDINARY

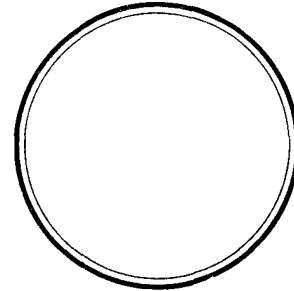
~~SPECIAL~~

RESOLUTION

OF

DYNASERVE

LIMITED



A 6s 0d [25p]  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at 30 Victoria Street, Belfast

on the First day of April, 19 75

the following \*Extraordinary Resolution was duly passed:  
~~Special~~

1. That the name of the Company be changed to Service Sales ~~Co. Ltd.~~ *( catering ) Company Limited*
2. That the authorised capital of the Company be increased to £20,000. by the creation of 19,900 £1. ordinary shares to rank pari passu with the existing ordinary shares.

23 APR 1975

  
CHAIRMAN.

Signature 

Officer

SECRETARY

\*Delete whichever is not applicable