



## THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

25

~~EXTRAORDINARY~~  
SPECIAL

RESOLUTION

OF

16057

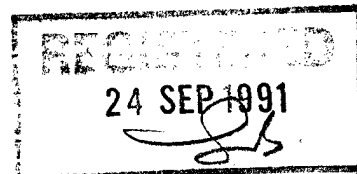
JENKINS SHIPPING COMPANY LIMITED

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at The Harbour, Warrenpoint, Co. Down

on the 8th day of August 1991

~~EXTRAORDINARY~~  
the following Special Resolution was duly passed:

1. That in consideration of Allied Irish Banks, plc. agreeing to grant banking accommodation to Bigwood Quarries Limited the Company to guarantee payment to the said Bank of all sums from time to time remaining unpaid by the said Bigwood Quarries Limited whether as principal or surety or on any account whatsoever provided that the maximum liability of the Company under the said Guarantee shall not exceed the sum of £150,000 (one hundred and fifty thousand pounds).
2. That a Guarantee in the form submitted to the meeting and, for identification purposes signed on the back thereof by the Chairman of this meeting, be signed for and on behalf of the Company.
3. That Mr R.W.Jenkins is hereby authorised to sign said Guarantee for and on behalf of the Company and to acknowledge receipt of a copy of said guarantee.



Signature

Officer