

149451.

**Special Resolution of Future Aligments Limited**

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Fraserburgh on the Thirty-first day of August Nineteen Hundred and Ninety-five the following special resolution was duly passed:-

That the nominal share capital of the Company be increased to SEVENTY FIVE THOUSAND POUNDS (£75,000) by the creation of 74,900 Ordinary Shares of £1 each to rank parri passu with the existing shares.



Secretaries

