

Number of company 841101

The Companies Act 1985  
Company Limited by shares  
Ordinary Resolution  
of  
Fitzroy Joinery Works Limited  
Passed

At an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office on 2 April 1997 the subjoined Ordinary Resolution was duly passed.  
viz:

*R.*

**Resolution**

The authorised share capital of the company be increased from £2,000 to £4,000 by the creation of 2,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 2,000 ordinary shares of £1 each.

*[Handwritten Signature]*

.....  
*Chairman - NF St Aubyn*

