



COMPANY NUMBER 00405949

COOMBE HILL HOLDINGS (1946) LIMITED

RESOLUTION

AT THE ANNUAL GENERAL MEETING OF COOMBE HILL HOLDINGS (1946) LIMITED HELD AT COOMBE HILL GOLF CLUB ON SUNDAY, 21st OCTOBER 2012 IT WAS RESOLVED THAT

A the authorised share capital as set out in Clause 2 of the Articles of Association dated 5th February 2000 be increased to £300,000 divided into 299,800 ordinary shares of £1 each and 200 deferred shares of £1 each, and

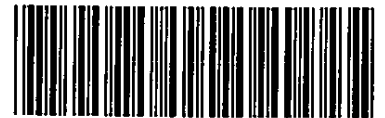
B the Articles be amended accordingly

Colin R Chapman

Chief Executive

20th July 2013

FRIDAY



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09/08/2013

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COMPANIES HOUSE