

Number of } 784 842 / 40  
Company }

The Companies Acts 1948 to 1980

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

AFM HOLDINGS LIMITED (FORMERLY BTU  
(MAINTENANCE) LTD) LIMITED

Passed 24th SEPTEMBER, 1981.

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 38 Weymouth Road, Guildford, Surrey

on the 24th day of September, 1981, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

### RESOLUTION

*That the Articles of Association be so altered to allow a capitalisation of reserves to effect a bonus issue of shares of 84 new shares for every 1 share held. This issue to effect those shareholders on the members' register at the 30th September 1981.*

That the Articles of Association be so altered to allow a capitalisation of reserves to effect a bonus issue of shares of 84 new shares for every 1 share held. This issue to effect those shareholders on the members' register at the 30 September 1981.

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Signature .....

*Dherot*

To be signed by the Chairman, a Director, or the Secretary of the Company.

*Company Secretary*

NOTE.--To be filed within 15 days after the passing of the Resolution(s).

