

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

2845001

ordinary resolution(s)

of SILL LINE PERIMETER HEATING LTD
..... Limited

Passed the 13TH day of MARCH 1996

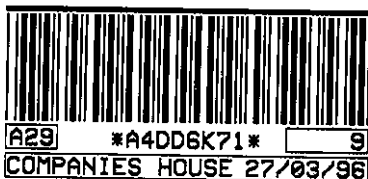
At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at ST. MARTINS HOUSE, 43/44 BILLING ROAD,
NORTHAMPTON

on the 13TH day of MARCH 1996

the following ORDINARY RESOLUTION(S) was/were duly passed:—

1. That the authorised share capital be increased from 1,000 Ordinary £1 Shares, to 1,000,000 Ordinary £1 Shares.
2. That a bonus issue be made as follows :

R.E. Castle	499
L.S. Castle	499
	—
	<u>998</u>



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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



[Handwritten Signature]
.....

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.