

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

2845001

ordinary resolution(s)

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

Passed the ELEVENTH day of JANUARY 1999

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 1 HIGH MARCH CLOSE
DAVENTRY, NORTHANTS NN11 4EZ

on the ELEVENTH day of JANUARY 1999

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

That a Bonus issue of shares be made as follows:

| | |
|----------|-------------|
| R Castle | <u>4500</u> |
| L Castle | <u>4500</u> |
| | <u>9000</u> |



PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 26 1010



Lesley Sloan Mc
.....
COMPANY SECRETARY *David*

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.