

Number of } 362246
Company }

1441

04, 13

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

HARBORNE TENANTS LIMITED

Passed 22nd May, 19 86

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Moor Pool Hall, The Circle, Harborne, Birmingham B17 9DY

on the 22nd day of May, 1986, the subjoined SPECIAL RESOLUTIONS were duly passed, viz.:-

RESOLUTION

1. THAT the authorised share capital of the Company be increased to £2,117,125 by the creation of 1,016,220 new Ordinary Shares of £1.00 each
2. THAT the sum of £1,016,220 (being part of the amount standing to the credit of the Company's Capital Reserves as augmented by the valuation of the Company's properties as at 31st December 1985) be capitalised and applied in paying up in full at par 1,016,220 new ordinary shares of £1.00 each to be allotted to and among the members in the proportion of one new ordinary share for every one existing ordinary share held at the close of business on 17th April 1986, such new ordinary shares to rank upon issue pari passu in all respects with the existing ordinary shares
3. THAT in allotting the shares referred to in the preceding resolution entitlements to a fraction of a share shall be ignored. Fractions will be aggregated and the resultant shares will be sold for the benefit of the persons entitled to those fractions.

Signature P. KENNY,
.....Secretary.....

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

Stamp: -7 JUN 1986 P.T.O.

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