

Number of } 362246 / 124
Company }

117 /

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

Special Resolution

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

OF

HARBORNE

TENANTS

LIMITED

Passed 25th May, 1983.

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

on the 25th day of May, 1983, the subjoined SPECIAL RESOLUTIONS were duly passed, viz.:-

RESOLUTION

1. THAT the authorised share capital of the company be increased to £1,100,905 by the creation of 338,740 new Ordinary Shares of £1.00 each.
2. THAT the sum of £338,740 (being part of the amount standing to the credit of the Company's unrealised Capital Reserve as augmented by the valuation of the Company's properties as at 31st December 1982) be capitalised and applied in paying up in full at par 338,740 new ordinary shares of £1.00 each to be allotted to and among the members in the proportion of 1 new ordinary share for every 2 existing Ordinary shares held at the close of business on 21st April 1983, 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

Secretary

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

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

