

Company no. 113626C

THE COMPANIES ACTS 1931-2004
ISLE OF MAN
PRIVATE COMPANY LIMITED BY SHARES
DAWNAY, DAY CARPATHIAN PLC

At an Extraordinary General Meeting held on 18th November 2005 at which all members were present or represented, the following resolution was passed as a Special Resolution:-

“That £13,860,900, being part of the amount standing to the credit of the share premium account of the Company be, subject to the confirmation of the court, cancelled in accordance with section 57 of the Companies Act 1931 (Isle of Man)”.



P.R. Cottrell,
Chairman.



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