

1731/136.



Principal filed 30 Apr. 1930.

R E S O L U T I O N

of

THE ALLIANCE TRUST COMPANY, LIMITED,

Passed 16th April, 1930.

At an ORDINARY GENERAL MEETING of the Company, duly convened and held at the Registered Office of the Company, Meadow House, 64 Reform Street, Dundee, on 16th day of April, 1930, the following Resolution was duly passed:-

"The Company hereby resolves that the Share Capital of the Company be increased from £3,000,000 to £3,250,000 by the creation of 250,000 new Shares of £1 each, and that the Directors be, and they are hereby authorised, subject always to the rights attached to the various classes of Preference Stocks already issued, to issue the said new Shares to such persons, at such time or times, for such consideration, on such terms and conditions, and with or without such preference or priority as regards dividends or in a distribution of assets or as to voting or otherwise over the existing Ordinary Stock of the Company as the Directors may at the time of issue determine."

JOHN P. BRUCE.

Assist. Secretary.

Dundee.
23rd April 1930.

A True Copy
certified by

John A. Inglis
Registrar of Companies.

- 4 NOV 1931