

PALM BAY GARAGE LIMITED

Notice is hereby given that:

- (a) At an Extraordinary General Meeting of the above-named Company held at 412 Northdown Road, Cliftonville, Margate, Kent on 4th November 1987 a special resolution was duly passed that a payment of £100,000 out of the Company's capital (as defined in sections 170, 171, 172 of the Companies Act 1985) in respect of the purchase by the Company from William Henry Tooke of 2750 ordinary shares of £1 each under section 162 of the Companies Act 1985 be authorised.
- (b) The amount of the permissible capital payment as defined by sections 170, 171, 172 of the Companies Act 1985 was £100,000.

- (c) The statutory declaration and auditor's report required by sections 173, 174 of the Companies Act 1985 both of which are dated October 1987 are available for inspection at the registered office of the Company at 412 Northdown Road, Cliftonville, Margate, Kent and
- (d) Any Creditor of the Company may apply to the High Court under sections 176, 177 of the Companies Act 1985 within the period of five weeks immediately following for an Order prohibiting the payment.

This Notice is inserted by Walmsley and Barnes, 170 Northdown Road, Cliftonville, Margate, Kent, Solicitors for Palm Bay Garage Limited to whom any question concerning the above should be addressed.

Dated 4th November 1987.

(353)