

## EQUALFUTURE LIMITED

Notice is given, pursuant to the Companies Act 1985, section 175, that at an Extraordinary General Meeting of the above-named Company ("the Company"), convened and held on 19th November 1994, a Special Resolution was passed.

1. Approving a form of contract providing for the purchase by the Company of 117 of its Ordinary Shares of £1 each for the aggregate amount of £117,000; and
2. Authorising the payment of all of the said sum out of capital.

The statutory declaration of the Directors of the Company and the Auditors' report required by the Companies Act 1985, section 173(5), are available for inspection at the registered office of the Company at 29 Bridgeland Street, Bideford, Devon EX39 2PT.

Any Creditor of the Company may at any time within the five weeks immediately following 19th November 1994, apply to the Court under the Companies Act 1985, section 176, for an Order cancelling the Resolution or for other relief.

(334)

*P. D. C. Dow, Secretary*