by the Court showing with respect to the capital of the company as altered the several particulars required by the abovementioned Act was registered by the registrar of companies on the 7th day of October 1975. The said minute is in the words and figures following:

"The capital of the Farmers' Trading Company Limited was by virtue of a special resolution passed by the company on the 22nd day of August 1975 and confirmed by the Supreme Court on the 18th day of September 1975 reduced from \$20,000,000 divided into 36,800,000 ordinary shares of 50 cents each, 134,887 "A" preference shares of \$2 each, 112,491 "B" preference shares of \$2 each and 552,622 "C" preference shares of \$2 each to \$18,755,244 divided into 37,510,488 ordinary shares of 50 cents each. At the date of registration of this minute 15,457,978 of the ordinary shares have been issued and fully paid up, the remaining ordinary shares are unissued." "The capital of the FARMERS' TRADING COMPANY LIMITED unissued."

Dated this 10th day of October 1975.

STEWART JOHNSTON CAMPBELL DRUMMOND & CO., Solicitors for the Company.

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