



# Marcon Services Limited

53 Mount Street, London W1K 2SG Telephone: 020-7409 7400 Fax: 020-7495 6311

## MARCON SERVICES LIMITED

### Minutes of the Extraordinary General Meeting held at 53 Mount Street, London W1 on Wednesday 26<sup>th</sup> November 2008

**Present:** Stowmarket Enterprises Inc

By Proxy

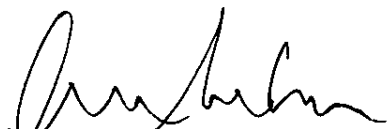
**In Attendance:** C.M. Richer

Director & Secretary

#### IT WAS UNANIMOUSLY RESOLVED THAT:

1. Mr Richer be appointed Chairman for the meeting.
2. The whole of the issued share capital being present, the statutory notice of the meeting was waived.
3. The Authorised Capital of the Ordinary shares of the company be increased to £1,500,000 by the creation of an additional 500,000 Ordinary shares of £1 each pari passu with the existing Ordinary shares.

There being no further business, the meeting was declared closed by the Chairman.

  
Chairman

WEDNESDAY



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