

CONSORT DATA LIMITED

COMPANY NO: 1768508

MINUTES OF AN EXTRAORDINARY GENERAL MEETING  
HELD ON 9TH APRIL 1990

AT AN extraordinary general meeting of the company duly convened and held at 126 New Walk, Leicester on 9th April 1990 the following resolution was duly passed:-

"The nominal capital of the company be increased by £10,000 from the registered capital of £15,000 the additional shares ranking equally with those presently in issue".

CHAIRMAN.....

DATE .....

9<sup>th</sup> April 1990

