

CONSORT DATA LIMITED

COMPANY NO: 1768508

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

HELD ON 6TH SEPTEMBER, 1989

AT AN extraordinary general meeting of the company
duly convened and held at 126, New Walk, Leicester
on 6th September, 1989 the following resolution was duly
passed:-

"The nominal capital of the company be increased
by £7500 beyond the registered capital of £7500
the additional shares ranking equally with those
presently in issue".

CHAIRMAN 

DATE 

