

CONSORI DATA LIMITED

COMPANY NO: 1768508

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

HELD ON 4TH MAY, 1988

AT AN extraordinary general meeting of the company duly convened and held at 126 New Walk, Leicester on 4th May, 1988 the following resolution was duly passed:-

"The nominal capital of the company be increased by £6000 beyond the registered capital of £1500 the additional shares ranking equally with those presently in issue."

CHAIRMAN 

DATE..... 4-5-88

