

CONSORT DATA LIMITED

COMPANY NO: 1768508

MINUTES OF AN EXTRAORDINARY GENERAL MEETING  
HELD ON 9 SEPTEMBER 1987

AT AN extraordinary general meeting of the company  
duly convened and held at 126 New Walk, Leicester  
on 9 September 1987, the following resolution  
was duly passed:-

"The nominal capital of the company be increased  
by £1400 beyond the registered capital of £100,  
the additional shares ranking equally with  
those presently in issue."

.....  


Chairman

.....  
9th September 1987  
Date

