THE COMPANIES ACT 1985

J27

COMPANY LIMITED BY SHARES

Company Number

2182306

[COPY]

ordinary resolution(s)

of DESIGNPLAN INTERNATIONAL

Limited

Passed the 15TH day of MAY 1990

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at WEALDSTONE ROAD, KIMPTON INDUSTRIAL ESTATE, SUTTON, SURREY, SM3 9RW.

on the 15TH day of MAY 1990

the following ORDINARY RESOLUTION(S) was/were duly passed:—

It was resolved that the authorised share capital of the company be increased to £1,000 by the creation of 99,800 shares of 1p each.

DIRECTOR

COMPANIES HOUSE
21 MAY 1990
M 73

NOTES:
(1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.