

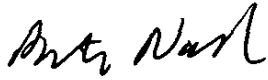
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Alpha Calligraphic Research Cambridge Limited

Ordinary resolution

At a meeting of shareholders held on 30th April 2011, all shareholders being present, it was unanimously resolved that the company's share capital should be subdivided so that there should be 10,000 ordinary shares of 0.10 each

Signed



Peter Nash

Chairman

WEDNESDAY



AHZDOTUE

A55

04/05/2011

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COMPANIES HOUSE