

Architecture PLB Limited

**Minutes of an extraordinary general meeting held at 1 St Thomas
Mews, St Thomas Street, Winchester, Hampshire, SO23 9HD on
Thursday 6th December 2007**

Present


Mr Rupert Paul Cook (Director)
Mr Ian Michael Deans (Director)
Miss Joanne Claudine DeSyllas
Mr Andrew Lowe (Chairman, Director, Secretary)
Nicholas Anil Mirchandani (Director)
Rachel Gemma Shaw
Mr Michael Ross Skilton (Director)
Helen Taylor

Increase In Authorised Share Capital

It was proposed that the authorised share capital of the company be increased from £60,000 to £100,000 Following a vote the proposal was ratified

Any Other Business

There being no further business the meeting was closed


17 December 2007

Mr Andrew Lowe (Chairman)

Date

