

# **ACTION FOR EMPLOYMENT LIMITED**

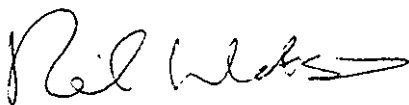
**COMPANY NUMBER 2631340**

At a general meeting of the company held at Bessemer Road, Sheffield on 30 March 1998 the following resolution was passed as an **ORDINARY RESOLUTION**

That the capital of the company be increased from £1,000 to £1,000,000 by the creation of £999,000 new shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the company.

**By order of the board**

**31 March 1998**



**N. Watson, Esq.,  
Secretary,  
Registered office,  
Bessemer Road, Sheffield, S9 3XP.**

