



CoreSupport

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Minutes of company meeting

Held 12th August 2003-09-17

Attending the meeting

Keith Macdonald (Director)

Rebecca Macdonald (Company Secretary)

Agenda

1. Resolution to increase in share capital
2. Diversification of company activity
3. Any other business

Minutes

1. The resolution to increase the ordinary share capital from £1000 to £3000 is unanimously agreed.
2. For some time, computer software development has formed the biggest part of company income. Since this market is proving to be in difficulties, it is agreed that the company will diversify its activities so that it is not so dependent on any single market segment for its income.
3. No other business being raised the meeting was adjourned.

Signed

K. W. Macdonald

R. A. Macdonald



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