

Ableclean Ltd - 3025979

**Minutes of Extraordinary General Meeting held at Cromwell House,
Hartlepool**

26 March 2003

Present

D Haggan
P Miller

Notice

It was acknowledged that the meeting had been called at short notice. Proper notice was duly waived.

Increase in Authorised share capital

By special resolution, it was agreed that the authorised share capital should be increased from £100 to £60,000 by the creation of 9,900 further £1 Ordinary Shares and 50,000 £1 Preference Shares. The directors to have the power to issue these shares as they see fit.

Issue of share

It was agreed to issue 20,000 Preference Shares as follows

- D Haggan 10,000
- P Miller 10,000

Resolution

The resolution to increase authorised share capital was duly passed unanimously.

Companies House

The company secretary was instructed to lodge forms 123 and 88(2) with Companies House in due course.

There being no further business the meeting was concluded.

P Miller

P Miller
Company Secretary

