

Company No: 3104575

**Ordinary  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 7003 LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP  
on 26th September, 1995  
the following ORDINARY RESOLUTION was duly passed, viz:-

**Resolution**

That the Share Capital of the Company be increased from £ 1000  
to £ 100000 by the creation of an additional 99000  
Ordinary Shares of £1 each, such shares to rank pari passu in  
all respects with the existing share capital of the Company.

*K. Lyng*

Signed .....

For and on behalf of  
Waterlow Nominees Limited



**Waterlow Information Services Ltd**  
International Company Registrations and Searches  
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