

COMPANY NO: 3122553

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION  
OF

BRECH DEVELOPMENT (NW) LTD  
LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY  
CONVENED AND HELD AT 31/10/01

28, WYNNSTON ROAD

WYNNSTON BAY

CONWY COUNTY

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

That the capital of the company be increased to £ 150,000 by the creation of  
13820 Shares of £1 each.

SIGNED

Chouto Muel

DATE

20/11/01



A10  
COMPANIES HOUSE

\*APQUB7AB\*

0348  
08/01/02