


LOGIBLOCS LIMITED
COMPANY NO 03143325

SPECIAL RESOLUTION

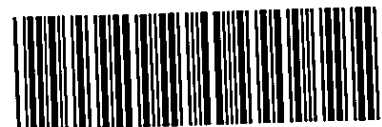
At the Annual General Meeting of Logiblocs Ltd held on Thursday 25th June 2009 at 7.30 pm at 13 Hall Place Gardens, St Albans, Herts AL1 3SB, the following special resolution was passed:

“To approve the cancellation of the share premium account so eliminating accumulated losses, creating a distributable reserve in accordance with the Companies Act 2006.”

Signed 
Mr A C de Rivas - Director

Dated 27/6/09

SATURDAY



AXYC6B97

A44

04/07/2009

48

COMPANIES HOUSE