As requested by your Via B. Sealy Accountant



PO Box 445, Maidstone, Kent, ME17 1NB Tel: 01622 851123 Fax: 01622 851764

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The Directors of Rectory House Ltd., resolved at an extraordinary meeting of the company on 13th August 2004 to increase the Authorised Capital of the company from £100 to £1000

B Mee Secretary

. . .

A Williams. Director A25 **A22YRXRR** 0531 COMPANIES HOUSE 18/08/04