

Company No: 3576505

PRINCIPAL I.T. LIMITED

COMPANIES ACT 1985

RESOLUTION

PASSED 27TH JANUARY 1999

At an Extraordinary General Meeting of the members of the company duly convened and held at 60 Lombard Street, London, EC3V 9EA the following Resolution was passed:-

“That the authorised capital of the company be increased to 15,000 by the creation of 14,000 shares of £1 each ranking in all respects pari passu with the existing 1000 shares of the Company”.



----- Director

