

Introvision Limited (Company number 03584777)

Resolution of the members to increase the company's ordinary Share Capital

That the authorised share capital of the Company be increased by £900 to £1000 by the creation of an additional 900 Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares.



Company Secretary

18 March 2009

THURSDAY



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02/04/2009

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COMPANIES HOUSE