

Company No: 03609752

THE COMPANIES ACT 1985

PUBLIC LIMITED COMPANY

RESOLUTIONS

of


YOOMEDIA PLC
("the Company")

PASSED the 23rd day of December 2005

At the Extraordinary General Meeting of the Company duly convened and held on the 23rd day of December 2005 the following resolution was duly passed as an ordinary resolution of the Company

- 1 THAT the authorised share capital of the Company be and is hereby increased from £16,000,000 to £18,000,000 by the creation of an additional 2,000,000 New Ordinary Shares of 1p each

Chairman





CSV PreCAP-R034-55 DBV 650 034 RV 6534 67 SWV 29 Node wlenvp1srv7p

[process form](#) / [menu](#) [enquiry](#) [help](#) [logout](#)logged in as **cfarrin** Organisational Unit **Repository and Scanning** status [My Work](#) / [Company Search](#) / [Company in Context](#)

Transaction Details

company number

03609752

action code

NO CURRENT ACTION

company name

MIRADA PLC

[View Transaction Details](#)

transaction type

RES04

method of delivery

Post

user name

GILLIAN CALWAY

document barcode

AN69SZBE

batch number

200805020252

image reference

presenter id

presenter name

point of contact

org unit

REGISTRATION TEAM 4

Transaction Description

description

NC INC ALREADY ADJUSTED
23/12/2005


reject reasons







status	history date effective	user name
Accepted	02/05/2008	GILLIAN CALWAY
Received	02/05/2008	GILLIAN CALWAY

case id date created created by org unit

referred by referred to referred date due date

date author comments

 cancel

 request document  add comment  associate to case  error transaction  refer
transaction  print

Copyright © 2008 Companies House