

Registered Number 3670280

ROLLALONG HOLDINGS LIMITED


**Minutes of an Extraordinary General Meeting
Held at Clive House, 12-18 Queens Road, Weybridge
KT13 9XB on 06 August 2003**

**Present: Mr S Compson (Chairman)
 Mr A Bale**

1. It was noted that all the members of the Company were present by representative and proxy appointed pursuant to Section 375 of Companies Act 1985.
2. The Chairman proposed and Mr Bale seconded the passing of the following resolution as a Special Resolution which was put to the meeting and passed unanimously on a show of hands:-

“That:-

1. The authorised share capital of the Company be increased from £1,000 to £2,000,000 by the creation of 1,999,000 new ordinary shares at £1 each.


.....
Chairman

