

touchline

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COMPANY No: 3701027

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION(S) OF**

TOUCHLINE PUBLISHING LIMITED. AT THE GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT:

40 BOWLING GREEN LANE, LONDON EC1R ONE

ON THE 31st DAY OF JANUARY 2001

THE FOLLOWING RESOLUTION(S) WAS PASSED:

That the company's authorised share capital is increased from 1000 ordinary shares to 10,000 ordinary shares of £1 each – and they rank pari passu with the existing shares.

SIGNED



**G.B.J WILMSHURST
DIRECTOR**



**J.P. YETTON
DIRECTOR**

DATE: 31 JANUARY 2001



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