

# **SPECIAL RESOLUTION**

## **Companies Act**

**Company Number:- 4063602**

**COMPANY NAME:-**

**Consummate Apps.Com Limited**

At an extraordinary general meeting of the members of the above named company duly convened and held at:-

44 Upper Belgrave Road  
Clifton  
Bristol  
BS8 2XN

on the 20/06/2002 It was resolved that the authorised share capital be increased to £5,000 divided into £5,000 shares of £1 each and the Memorandum and Articles of the company be amended to reflect the changes:

**Signed for and behalf of Consummate Apps.com Limited**

**Director**



**Dated 20/06/2002**

