

Number of Company: 4153457

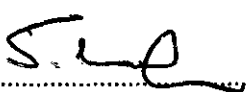
The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
of
Flujab Limited

Passed
Monday 26 March 2001

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire AL3 4RF on Monday 26 March 2001 the subjoined Ordinary Resolution was duly passed.
viz:

Resolution

That the Directors be and are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to the amount of the authorised share capital of the company (£10,000) at any time or times during the period of five years from the date of this resolution.


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Chairman – SJ Martin

