

**ALPHA LEASING (NO. 4) LIMITED**  
**Company number: 4213113**

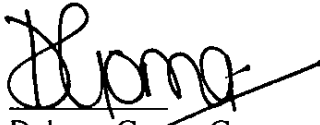
On the 30th May 2012 the following written resolutions (such resolutions being passed as ordinary resolutions (in the case of the first resolution) and a special resolution (in the case of the second resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Increase in Authorised Capital**

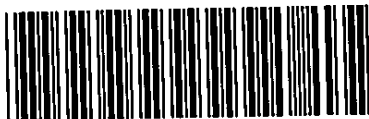
THAT the capital of the company, as stated in the share capital clause of the Company's memorandum of association (which is now treated as part of the articles by virtue of section 28 of the Companies Act 2006 and as a provision setting the maximum amount of shares that may be allotted by the Company by virtue of SI 2008/2860, Schedule 2, paragraph 42) be increased from US\$100 to US\$200.

**Authority to allot shares under s. 550**

THAT the directors of the Company shall have the power to allot shares in accordance with section 550 of the Companies Act 2006 (power of directors to allot shares etc private company with only one class of shares).

  
Delrose Goma, Company Secretary

SATURDAY



A10      02/06/2012      #275  
COMPANIES HOUSE