



# Hansra

**Hansra investments Limited** No 1 Poultry, London EC2R 8JR

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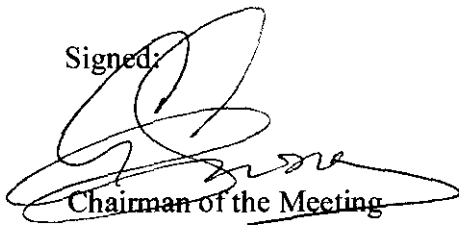
**Company no. 4226899**

## **Hansra Investments Limited**

Special resolution passed on 24 September 2002

The Company hereby increases its authorised ordinary share capital from 130,000 £1 ordinary shares to 1,000,000 £1 ordinary shares.

Signed:



Chairman of the Meeting

