

Fastener Fairs Limited

Company No:
4360203

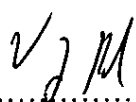
The Companies Act 2006

On the 2nd November 2009 the following written resolutions special resolutions were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

To increase the authorised share capital of the company from £2,100 to £4,800 by:

- c) the creation of 200,000 B Ordinary shares of £0.01 each ranking pari pasu with all the other B Ordinary shares of £0.01 each and
- d) the creation of 70,000 C Ordinary shares of £0.01 each ranking pari pasu with all the other C Ordinary shares of £0.01 each.


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Chairman

THURSDAY



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24/12/2009
COMPANIES HOUSE