

AAG SWEPCO LIMITED

Company No. 04814761

ORDINARY RESOLUTION

OF

AAG SWEPCO LIMITED

At an Extraordinary General Meeting of the above named company
duly convened and held on 16 OCTOBER 2006
the following **RESOLUTION** was passed as an

ORDINARY RESOLUTION -

That the authorised share capital be increased to 9,000 Ordinary shares of £1 each



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Chairman, Director, Secretary or Officer of the Company

THURSDAY



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30/08/2007

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