

Company Number:

5109841

Avocat Services

Limited

Minutes of the Meeting of the Members held at

10 St Johns Park

Tunbridge Wells, Kent

on the 22nd day of April 2004

Present

Paul Levy (Chairman)

MCA Registrars Limited

It was noted that all the Members entitled to attend and vote at General Meetings had been informed via notice to the holding of the Meeting withstanding that statutory notice thereof had not been given.

It was noted that not all members who were entitled to vote were in attendance and no proxy votes had been received.

**IT WAS RESOLVED:**

**CHAIRMAN**

**THAT** P Levy be and is hereby appointed Chairman of the meeting.

**ORDINARY RESOLUTIONS**

**IT WAS  
RESOLVED**

THAT 50 of the authorised but unissued Ordinary £1.00 shares be redesignated as A deferred shares.

**IT WAS  
RESOLVED**

THAT the new class of deferred share would have no voting rights.

**IT WAS  
RESOLVED**

THAT dividends may be paid to the holders of deferred shares. Such dividends will be determined from time to time by the holders of the Ordinary shares in General Meeting. The dividends payable to the holders of deferred shares need not be related in any way to the dividends payable to the holders of any other class of shares.

**IT WAS  
RESOLVED**

THAT on liquidation all deferred shares in issue be redeemed at par and subject thereto all remaining funds be distributed to the holders of Ordinary shares to the exclusion of holders of deferred shares of each class.

**THERE BEING NO FURTHER BUSINESS THE MEETING THEN TERMINATED**



Chairman

*Paul Levy*