

**Offices Please Limited**

**Company No. 5182580**

**Minutes of a Meeting of the Board of Directors**

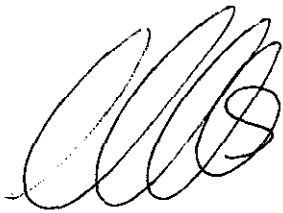
**Held at Spencer House, Spencer Parade,  
Northampton NN1 5AA.**

**On 19<sup>th</sup>. October 2006 at 2.00 p.m.**

Present; Nicola C Fuchs  
Sarah Ellis  
Julie Ward

The following ordinary resolution was passed:

That the authorised share capital of the company be increased from £1,000 divided into 1,000 shares of £1 each to £10,000 divided into 10,000 shares of £1 each.



Chairman

