

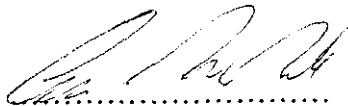
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Sovereign Retirement Capital Limited

**Minutes of a Genereal Meeting of the Members held on 21st April 2006
at 31 Goldington Road, Bedford MK40 3LH**

**Present: G C W Marshall (Chairman)
R A Pearce Gould
M O Thomas (Secretary)**

The members approved the increase in the authorised share capital from £1,000 to £200,000.



Chairman

