

**THE GADA GROUP LIMITED**

**CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE EXTRAORDINARY  
GENERAL MEETING HELD ON 21<sup>ST</sup> APRIL, 2008**

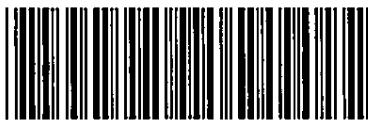
**INCREASE IN  
AUTHORISED SHARE  
CAPITAL**

After discussion, the following **SPECIAL RESOLUTION** was  
unanimously approved

That the authorised share capital of the Company be and is  
hereby increased from 7,142,855 Euros (Seven million One  
hundred and Forty-two thousand, Eight hundred and Fifty-five  
Euros) to 10,000,000 (Ten million Euros), by the creation of  
an additional 640,000 "A" ordinary shares of Euro 1 each,  
360,000 "B" ordinary shares of Euro 1 each, 600,000 "C"  
ordinary shares of Euro 1 each, 400,000 "D" ordinary shares of  
Euro 1 each and 857,145 "E" ordinary shares of Euro 1 each,  
a total increase of 2,857,145 shares

  
Jennifer J. Fuller  
Company Secretary

TUESDAY



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03/06/2008

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COMPANIES HOUSE