

ASTON SCOTT GROUP PLC

Company Number 05639290

At an Extraordinary General Meeting of the Company held at **MALLING HOUSE**
WEST MALLING on **23RD JULY 2007** at **9.30 a m /p.m**

IT WAS RESOLVED.

That the authorised share capital of the Company be increased from £50,000 to £100,000 by the creation of 50,000 Ordinary shares of £1 each ranking *pari passu* in all respects with the existing Ordinary shares of £1 each in the capital of the Company

Signed **Andrew Scott**
Chairman

FRIDAY



A02 *APSG6RLP* 416
27/07/2007
COMPANIES HOUSE