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**Board Meeting: Caspian Holdco Limited**  
**Wednesday, 8<sup>th</sup> March 2006**  
**Resolution**

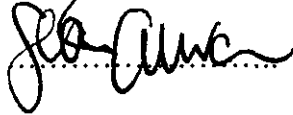
In attendance: Neil Macleod, Sean Curran

Apologies: Gavin Loughrey, Roy Ellis

**Board Resolution Passed:**

It was resolved that the board has authorised Sean Curran to increase the authorised share capital to 1,669,997 shares of £1 each.

Authorised by



Director

