

**ALKEN CONSTRUCTION SERVICES LTD**

**Company No. 05739545**

**Special Resolutions re Increase in Share Capital**

“That the authorised ordinary share capital of this company shall be increased in the amount of £99,900, thereby making the total authorised share capital £100,000

Thus the total authorised share capital of this company shall be

100,000 Ordinary shares of £1”

The above Special Resolution was duly passed at a meeting of the members of the company held at the Registered Office on this date



Company Director

10/04/2008

Date

WEDNESDAY



\*A9EHR1GM\*

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16/07/2008

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COMPANIES HOUSE