

6105264

**Written resolution of Safe Investment Management UK Limited  
("the Company")**

**MINUTES** of a meeting of the directors held at 171 Foss Road South, Leicester,  
LE3 0FX on 4 March 2008

At am/pm

**IT WAS RESOLVED AS FOLLOWS:**

- 1 The Company would implement the alteration to its nominal authorised share capital, increasing it from £1,000 00 to £1,002 00
- 2 The two extra shares would be issued to AB and JB immediately in exchange for assets contributed in to the company and would be treated as fully paid up

**Amarjit Singh Bhaur**  
**Chairman/Director**

*AS Bhaur*

Date 4/3/08

**Joginder Kaur Bhaur**  
**Director**

*JK Bhaur*

Date 4/3/08

THURSDAY



A14

"ASVBTYKW"  
03/04/2008  
COMPANIES HOUSE

357