

Company No. 06253577

SMARTDRINK LIMITED

ORDINARY RESOLUTION TO INCREASE AUTHORISED CAPITAL

The capital of the company be increased from £100 to £10,000 by the creation of 9,900 new shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the company

P. M. McCormick
P McCormick - Director

Date *10/9/08*

WEDNESDAY



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01/10/2008

185

COMPANIES HOUSE