

**Company Number: 6364357**

**THE COMPANIES ACTS 1985 -1989**

**ORDINARY RESOLUTION**

pursuant to section 378(2) of the Companies Act 1985

of

**E T SATELLITE & AERIAL SYSTEMS LIMITED**

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Passed: 7<sup>th</sup> September 2007

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW the following ORDINARY RESOLUTION was duly passed -

IT WAS RESOLVED THAT the present 1,000 Ordinary Shares of £1 each be redesignated as 900 (A) Ordinary Shares of £1 each and 100 (B) Ordinary Shares of £1 each to rank pari passu

SIGNED  
~~Director~~/Secretary

FOR AND BEHALF OF QA REGISTRARS LTD

WEDNESDAY



\*AJ2TESWQ\*

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12/09/2007

COMPANIES HOUSE

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