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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

**OF LOBOS GRIS LIMITED**

**HELD AT 3 QUEEN STREET**

**MAYFAIR, LONDON**

**ON THE 21ST DAY OF MAY 2008 AT 10:00AM**

Present

G Williams  
I Hall

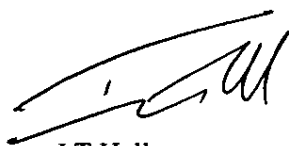
Director  
Secretary

**SUB-DIVISION OF SHARES**

IT WAS RESOLVED THAT the ordinary shares of £1 each be sub-divided into 100 Ordinary Shares of 1p (one penny) each

**INCREASE IN AUTHORISED SHARE CAPITAL**

IT WAS RESOLVED THAT the authorised share capital of the Company be and is hereby increased from £1,000 divided into 100,000 Ordinary Shares of £0.01 each to £200,000 by the creation of 19,900,000 new Ordinary Shares of £0.01 each being identical to the existing Ordinary Shares



I T Hall  
Secretary

FRIDAY



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20/06/2008  
COMPANIES HOUSE

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