

06542065
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF BLUE FISH LOANS LIMITED PASSED ON 15TH DECEMBER
2009

At a General Meeting of Blue Fish Loans Limited duly convened and held at Broom House, 39/43 London Road, Hadleigh, Benfleet, Essex SS7 2QL on 15th December 2009, the following Special Resolution was duly passed:

Special Resolution

That the existing Share Capital of:
100 Ordinary Shares of £1 each,

Are to be sub-divided into 10,000 Ordinary Shares of 1p each.

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CHAIRMAN

