

Ruffian Games

Company Number 06574738

Minutes of a meeting of the shareholders at 24 Glenfield  
Crescent, Southampton, Hants SO18 4RH on 17<sup>th</sup> July 2008

Present -Gary Liddon

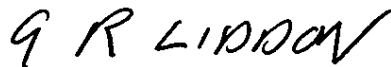
It was resolved -

That, all the members of the company being present, notice of  
the meeting be waived.

That the company shall increase its authorized share capital  
from £100 to £160



Chairman



FRIDAY



A33 18/07/2008 40  
COMPANIES HOUSE