

Company number: 06766707

The Companies Act 2006

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Company limited by shares

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**Ordinary resolution**  
of  
**CHVG Management Services Limited**

Passed on 14/8 2011

The following resolution was passed as an ordinary resolution of the company by written ordinary resolution.

date 14/8 2011

**Ordinary resolution**

**That** the Company's share capital is increased from £10,000 to £11,000 divided into ten classes of Ordinary Shares designated as "A" to "J" Ordinary Shares (inclusive), with 2,000 shares of £1 each in class "A" and 1,000 shares of £1 each in each class "B" to "J".

*NPD*

Director

TUESDAY



\*AGZ83WXT\*

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23/08/2011

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COMPANIES HOUSE