

SC224264

MMS ALMAC LIMITED
MINUTES OF EXTRAORDINARY GENERAL MEETING ON 27 AUGUST 2002

At the above meeting, it was resolved that the nominal capital of the company be increased to £25,000, and for £24,999 new £1 Ordinary shares to be issued.

Below is a certified extract from the minutes:

“A resolution to increase the nominal share capital of the company to £25,000 was proposed and approved. The Company Secretary was authorised to prepare the necessary documents, and to deliver the appropriate documents to Companies House”.

Bain Henry Reid

BAIN HENRY REID

Company Secretary
5th September 2002

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