

**The Companies Act 1985**

**Company Limited by Shares**

**Accolade Heating Technologies Limited**

**Company Number SC273509**

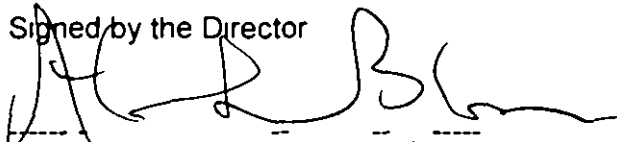
**Written Minute of a Board Resolution.**

**Meeting held on the 16th day of October 2006.**

At a meeting held by the Directors of Accolade Heating Technologies Limited on the 16th day of October 2006 it was resolved that the company increase the nominal (authorised) share capital from the current 1,000 shares of £1 (one pound) each by 19,000 shares of £1 (one pound) each to a new nominal (authorised) capital of 20,000 shares of £1 (one pound) each

The Directors were minded to make this retrospective to December 2005

Signed by the Director

A handwritten signature in black ink, appearing to read "Alan Stewart Blair".

Alan Stewart Blair

Dated

16/10/06

Signed by the Company Secretary

A handwritten signature in black ink, appearing to read "Fiona Burn".

Fiona Burn

Dated

16/10/2006



SC273509  
COMPANIES HOUSE

17/10/2006

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