

ZENGIN IMPORT & EXPORT (UK) LTD**Minutes of a General Meeting****Held on 28 January 2009**

1. That the company resolves to increase its nominal share capital beyond the registered capital of £1000 to £10,000, in accordance with S123 of the Companies Act 1985.
2. The above resolution was duly passed by the members present.

By order of the board:

Seref Zengin

Director

