

VC By *JTC*

25 JUL 2016

**Eastravel Limited**

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25 JUL 2016

BY: *RT*

Minutes of an Extraordinary General Meeting of the Company held at 16.00 hours on the 23rd June 2016

Location:

**79-81 Norwich Road  
Ipswich  
Suffolk  
IP1 2PR  
United Kingdom**

Those Present:

**Mrs Soo Gek Dorothy Heng  
Mr Michael George William Tunstall**

**IT WAS RESOLVED**

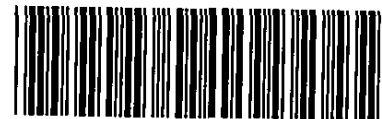
**THAT the present authorised share capital of 100,000 ordinary shares of £1.00 each be increased to 200,000 shares with 50,000 being "B" shares of £1.00 each but having no voting rights or entitlement to receive payment on a winding up of the company and the 50,000 shares remaining being ordinary shares with full voting rights and ranking parri passu with the existing issued share capital**

There being no further business, the meeting was declared closed.

*Dorothy Heng*  
Chairman - Mrs Soo Gek Dorothy Heng

*21st Jul 2016*

WEDNESDAY



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27/07/2016

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