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FD REGISTRARS GROUP LTD

MINUTES OF AN EXTRAORDINARY MEETING HELD AT
39A LEICESTER ROAD SALFORD M7 4AS

All members agreed to waive the period of notice usually required prior to an extraordinary general meeting.

It was resolved on the 5th September 2005 to render the following classes of share void.

CA, CB, CC , CD , CE , E

It was noted that all capital is paid up , and such amounts of capital shall be transferred to a capital redemption reserve. These classes of share shall cease to exist.

No payment shall be made to the holders of these classes of shares to reimburse them for their loss of capital.

Class D , which is unissued, shall be abolished and the authorised share capital shall be reduced accordingly.

Signed



Director

Dated 5th September 2005

