

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

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**Special Resolution**

of

**1<sup>st</sup> LOCATE (UK) LTD**

**3702599**

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at Barclays Bank Chambers, High Street, Yeadon, on the 26<sup>th</sup> day of January 2001, the subjoined **Special Resolution** was duly passed, viz:-

**RESOLUTION**

‘That the nominal capital of the company be increased by £999,000 beyond the registered capital of £1000’

Signature

Chairman

