

No. 5426346

The Companies Act 2006

A PUBLIC COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

of

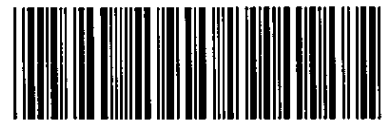
**FIRST4SEALS PLC**

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on **31 JANUARY 2008** the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

### RESOLUTION

That the Nominal Capital of the company be increased from £250,000 to £500,000 by the creation of a further 250,000 Ordinary £1 shares, to rank pari passu in all respects with the existing shares of the Company

TUESDAY



\*AWTIUXJR\*

A59

26/02/2008

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COMPANIES HOUSE

*C J Rea*

### GRAEME & COMPANY

Company Formation and Information Agents

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**DIRECTOR**

*MR C. J. REA*