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**Theta Technical Services Limited**  
**Minutes of an Extraordinary Meeting**

Held at : 3 Jenner Road, Guildford, Surrey

On: 8<sup>th</sup> March 1999

Present: Mr J J Griffin  
Mr C Pfister  
Mrs F M Griffin

1. The holders of 100% of the issued share capital of the Company being present and hereby consenting to the holding of the meeting, notwithstanding that the meeting was called by shorter notice than that required by Section 378 of the Companies Act 1985.
2. The following resolutions were passed as Special Resolutions:
  - (a) That the authorised share capital of the Company be increased to £12,000, by the issue of 9,000 ordinary non-voting "C" class shares of £1.00 each
  - (b) It was agreed that the Class "C" shares shall be non-voting but in all other respects shall rank parri passu with the existing shares.
  - (c) The shareholders agreed to waive any pre-emption rights under the Articles of the purpose of this allotment.
  - (d) Mr Griffin agreed to waive his rights to the Bonus Issue of shares, and notified the Company that he and the other Trustee of The Murray Trust waived the rights of The Murray Trust to the Bonus Issue.
  - (e) The Directors were authorised to issue the following shares to:

Mrs F M Griffin	600 ordinary non-voting C Shares
The Griffin Trust	8,400 ordinary non-voting C Shares
  - (f) It was agreed the payment for the issue be made out of reserves
3. The Secretary was authorised to complete the Form G123 for the increase of the authorised share capital and the Form 88(2) for the allotment of shares in form G88(3) and submit the same, together with the Special Resolutions to Companies House within 15 days.
4. The Secretary was further authorised to issue the share certificates to the new shareholders.
5. There being no further business the meeting was closed.

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Director

