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I.P.E. ADMINISTRATION LIMITED

**Minutes of a meeting of the Members of the company held on 21st October 2008
at 3.00 p.m. at 43, Courtfield Road, London SW7.**

Present

Dr S. Hraiki Director and Chairman

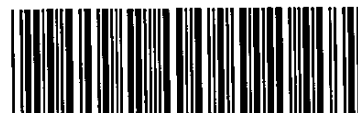
M.C. Barlow Company Secretary

**It was resolved that the Nominal Share Capital of the Company be increased by
£80,000 from £20,000 to £100,000 of Ordinary shares of £1 each,**



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Dr S. Hraiki
Chairman

FRIDAY



RM 31/10/2008 119
COMPANIES HOUSE