

## MORELLI GROUP LIMITED

Company No:  
2711932

Passed:  
13 October 2004

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at UNIT 2 BAIRD ROAD, ENFIELD, MIDDLESEX, EN1 1SJ on Wednesday 13 October 2004 at the following Resolution were duly passed as Ordinary Resolution.

### Resolution

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1. *"That the capital of the Company be increased from £2505000 to £3383939 by the creation of 878939 Ordinary - C shares of £1.00 each. The Ordinary - C shares have the rights and restrictions as set out in the amended Articles of Association of the Company."*

.....*D. May*.....  
Chairman

.....13.10.2004.....  
Date



A54 0159  
COMPANIES HOUSE 07/01/05  
A10 0537  
COMPANIES HOUSE 18/12/04