

# Dartford Doors Ltd

Company No 3374999

Minutes of the Extraordinary General Meeting of the Company held at 11 00am on the 28th September 2007

Location

**39 Hythe Street  
Dartford  
Kent  
DA1 1BL  
England**

Those Present

**Mrs Roberta Barry  
Mr Simon Stephen Barry  
Mr Stephen Raymond Barry**

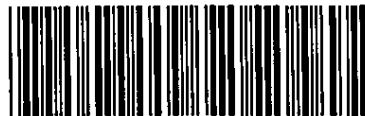
## IT WAS RESOLVED

**THAT** in accordance with s121(2)(a) CA 1985 (all the shareholders being here present) that the Authorised Share Capital of the Company be increased from £100 to £20,000 by the creation of a 19,900 new ordinary shares of £1 each Such shares to rank pari passu with those currently in issue

There being no further business, the meeting was declared closed

  
Chairman - S R Barry

THURSDAY



\*R0RY7U3K\*

RM

25/10/2007

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COMPANIES HOUSE