

Minutes of EGM for Increase in Authorise Capital

Scan It Services Limited

Company number 03604504

Minutes of a meeting of the shareholders held at 5a Carnaby Industrial Estate on 14th January 2011 at 2pm

Present:

In person

D Stevens (Chairman)
V Bennett
S Barnham

- 1 The Chairman announced that consent had been given (by all members of the company who have a right to attend and vote) to hold the meeting at short notice.
- 2 The Chairman announced that a quorum was present.
- 3 It was unanimously agreed that the notice convening the Meeting should be taken as read
- 4 The Chairman proposed the following resolution:

RESOLVED THAT Clause 5 of the company's Memorandum of Association, which currently limits the company's authorised share capital to 100 £1 ordinary shares be removed.
- 5 The chairman announced that the above resolution was passed by a majority the members
- 6 There being no further business the meeting concluded

Signed
(D Stevens - Chairman)



Dated

14th JANUARY 2011



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17/01/2011
COMPANIES HOUSE