

Company no: 3654663

MARTIN STOCKLEY ASSOCIATES LIMITED

ORDINARY RESOLUTION – INCREASE IN AUTHORISED SHARE CAPITAL

THAT upon the recommendation of the directors the authorised share capital is increased to £500,000 by the creation of an additional 450,000. Ordinary Shares of £1 each.

Dated this 18 day of March 2009



SATURDAY



AC5FV8JS

A15

28/03/2009

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COMPANIES HOUSE