

Company Number 3816301

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

OF

**DEEP BLUE FINANCIAL LIMITED**

Passed the 23<sup>rd</sup> day of February 2001

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at 3 Quayside Commerce Centre, Lower Quay, Fareham PO16 0XR on the 23<sup>rd</sup> day of February 2001 the following SPECIAL RESOLUTION was duly passed:-

**RESOLUTION**

It was resolved that the company's authorised share capital be raised from £1,000 to £10,000 by the creation of 9,000 Non-voting shares of £1 (one pound) each, which shares will have no rights to vote in any ordinary or extraordinary meeting of the company, but will in all other respects rank pari passu with the ordinary shares of the company, as allowed by Article 32(a) of Table A of the Companies Act 1985.

It was agreed that the Company Secretary would arrange for the relevant documents to be submitted to Companies House notifying them of this change.

Signed :

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Chairman

Date :

.....23.2.01.....

