## creditsafe.com

ASA Creditsafe.com(UK) Ltd Company Number 03836192

The Companies Act 1985 Company Limited by Shares.

At a General Meeting of ASA Creditsafe.com(UK) Ltd duly convened and held at Gothenburg on the 2<sup>nd</sup> January 2002 the following resolution was passed:

## Resolution

The Chairman reported that the Directors passed an increase in authorised/nominal share capital from £1,000,000 to £5,000,000

Signed

Company Secretary

Date 02-01-02



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