

Company No: 03945366

**SPECIAL
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of **SAFEGUARD CONCISE LIMITED**

At an Extraordinary General Meeting of the above named Company

duly convened and held at Wellesley House, 204 London Road, Waterlooville,
P07 7AN

on 13 February 2003

the following **SPECIAL RESOLUTION** was duly passed, viz:-

Resolution

To increase the nominal capital of the company by £100 beyond the registered capital of £100.

The new shares are to be classified as preference shares of £1 each and are non-voting.


D GOULD
Chairman

