

4185724


COMPANY No: 4185724

ORDINARY RESOLUTION
NEXT-TEC LIMITED
COMPANIES ACT 1985

Minutes of a Meeting of the Board of Directors of Next-Tec Limited held on the 3rd July 2002 at 36 Whitefriars Street, London EC4Y 8BQ the following ordinary resolutions were proposed and duly passed:-

Present: Paul F Simms
Peter Smith

1. It was resolved that the authorized Share Capital of the Company be increased to £40,000 divided into 40,000 ordinary shares of £1 each by the creation of 30,000 ordinary shares of £1 each.
2. It was further resolved to subdivide and convert all the existing issued and unissued shares of the company into ordinary shares of 25 pence each.
3. There being no further business the meeting was terminated

Director 

Date: 3rd July 2002

