

Company No-04468767

ORDINARY RESOLUTION
(pursuant to Section 123 of Companies Act 1985)

of

MEDEVENT LIMITED

Passed on 6 April 2005

At an Extraordinary General Meeting of the members of the above company, duly convened and held at the Registered Office on 6 April 2005 the following Ordinary Resolution was passed:-

That the nominal share capital of the company be increased to £10,000 by the addition of 9900 shares of £1.00 each.


.....
M Rattigan - Director

