


ATLANTIC EQUITIES SERVICE COMPANY LIMITED
(The "Company")
Company Number : 04683428

WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY

DATED 30TH MARCH 2010

That pursuant to paragraph 42 of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 the provision as to the authorised share capital of the company in force immediately before 1 October 2009 and treated on and after that date as a provision of the company's articles setting the maximum amount of shares that may be allotted by the company is hereby increased


David Miller


Joy-Isabelle Besse

WEDNESDAY



LD3

"LQC1W1Y0"

07/04/2010

COMPANIES HOUSE

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