

The California Shutter and Blind Company Limited

Minutes of a meeting of members held at 18 Clermont Road, Preston Park Station, Brighton, Sussex, BN1 6SG on Tuesday 5th April 2005

Chairman

Mr Murray Clark (Director)

Present

Mr Mark Gary Carter (Director and Secretary)

INCREASE IN NOMINAL CAPITAL

IT WAS RESOLVED that the authorised share capital of the Company be increased from £100 (being 100 shares of £1 each) to £1,000.00 by the creation of 900 new Ordinary shares of £1 each and that the secretary be instructed to file form 123 with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed

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Mr Murray Clark (Chairman)

.....*5th April 2005*.....

Date

