

Company number – 4700923

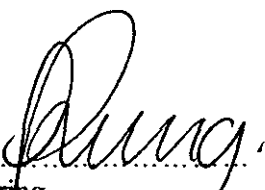
**THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

RAWSTONE HIRE LIMITED

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve:

THAT an extraordinary general meeting be convened to propose that the authorised share capital of the Company be increased by £19,998 from £2 divided into 20,000 ordinary shares of £1 each.

These share rank pari-passu in all respects.


.....
G Pring
Director
17/8/06
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