

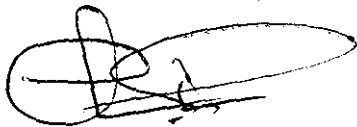
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INCREASE IN NOMINAL CAPITAL: FROM £100 TO £150

On 3 March 2005 by special resolution of Millennium Renaissance Consultants Limited increased the nominal capital from £100.00 (one hundred pounds sterling) to £150.00 (one hundred and fifty pounds sterling).

The resolution was passed anonymously by the Board.

Signed on Board of Directors



Charles Simpasa
Director
03/03/05

