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## **SPECIAL RESOLUTION**

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- of -

### **SIGMA SPORT LIMITED**

**AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on 31<sup>st</sup> July 2006 the following SPECIAL RESOLUTION was duly passed:-**

**THAT the Authorised Share Capital of the Company be increased from £1,000 to £1,200 by the creation of 100 A Ordinary Non-voting Shares of £1 each and 100 B Ordinary Non-voting shares of £1 each.**

**AND THAT the Directors be authorised to allot from time to time unissued shares up to the total amount of the Capital as hereby increased, such authority continuing for a period of five years from the date of this resolution and being renewable thereafter in accordance with Section 80 of the Companies Act 1985.**

Signed:

 IAN WHITTINGHAM

Director

Presented By  
Reichman & Wing Limited  
134 Percival Road  
Enfield EN1 1QU

WEDNESDAY



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\*AWPFSSIC\*

29/08/2007

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COMPANIES HOUSE