

**APW ELECTRICAL LIMITED**  
**COMPANY NUMBER 04925693**

Minutes of the Shareholders Meeting held on 1st April 2007 at the registered office of the Company

**ORDINARY RESOLUTION**

That the authorised share capital of the Company be increased from 100 ordinary shares of £1 each to 200 ordinary shares of £1 each

The above resolution was duly passed



Mr A P Wykes - Director

WEDNESDAY



\*ALRBL0VD\*

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25/06/2008

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COMPANIES HOUSE