

Company No. 05043651

**ORDINARY RESOLUTION
OF
PERPETUAL CONCEPTS LIMITED**

Pursuant to section 123 Companies Act 1985 we the members of Perpetual Concepts Limited entitled to attend and vote at general meetings of the Company agree to and pass the following written resolution:

** please read as 1,000*

That the nominal capital of Perpetual Concepts Limited be increased, as permitted by section 123 of the Companies Act 1985, from ~~100~~ Ordinary £1 shares to 100,000 Ordinary £1 shares. The conditions pertaining to these shares are as given in the company's Articles of Association.

Signatures

.....
William Clarke

Date

.....
9/2/09

FRIDAY
THU



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A54	20/02/2009	197
	COMPANIES HOUSE	
	AZJOZ7BX	
A52	12/02/2009	19
	COMPANIES HOUSE	