

Company Number: 05161494

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
ABC TONER CARTRIDGES LIMITED
PASSED THIS 4th DAY OF AUGUST 2008

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held on 4 August 2008, the following ORDINARY RESOLUTION was passed -

THAT the Authorised Share Capital of the Company be increased from £2000 to £4000 by the creation of 2000 "A" Non Voting Ordinary Shares of £1 each having rights to a dividend and a distribution in the event of the winding up or other disposal of the Company.



Chairman

