

Company Number: 05380964

**THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION OF**

**Q S Supplies Limited**

Passed the 13th day of July 2009

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at Allen House, Newarke Street, Leicester on the 13th day of July 2009 the following ORDINARY RESOLUTION was passed:

**RESOLUTION**

THAT the Capital of the Company be increased from £1,000 to £50,000 by creation of 49000 new Ordinary Shares of £1.00 each to rank pari passu in all respects with the existing Ordinary Shares of the Company.

By Order of the Board, Dated 13th July 2009



Farook Member: Director

WEDNESDAY



A41

\*APKK3BR8\*

22/07/2009

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COMPANIES HOUSE