

Number of Company 05472410

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s 378 (2) of the Companies Act 1985)

OF

ACCENTHANSEN LIMITED

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Passed 23 JUNE 2008

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Greengate Industrial Park, Greengate, Middleton, Lancashire M24 1SW

on the 23rd day of June 2008, the subjoined
SPECIAL RESOLUTION duly passed, viz -

RESOLUTION

IT WAS RESOLVED THAT THE NOMINAL SHARE CAPITAL OF THE COMPANY
HAS BEEN INCREASED BY £ 100,000 BEYOND THE REGISTERED SHARE
CAPITAL OF £ 500,000

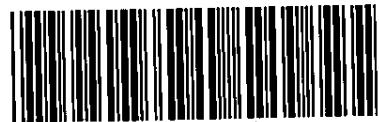
Signature



to be signed by
the Chairman, a
Director or the
Secretary of the
Company

NOTE – To be filed within 15 days after the passing of the Resolution(s)

SATURDAY



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AIMZW0Y7

28/06/2008

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COMPANIES HOUSE