

COMPANY No 5551460

DIAMOND RECRUITMENT LTD

Minutes of an Extraordinary General Meeting

Held at: 38a Church Road, Rainford, St Helens, Merseyside, WA11 8HD

On: 1st November 2007

Present: G J May
K Brown

All members agreed to waive the period of notice usually required prior to an Extraordinary General Meeting

It was resolved to amend the Company's authorised share capital to £1,000 comprising -

900 Ordinary shares of £1 each (2 of which have already been issued and allotted)
50 "A" shares of £1 each
50 "B" shares of £1 each

The existing shares are to remain to be classed as Ordinary shares

DIVIDENDS

Holders of the "A" and "B" shares will enjoy equivalent rights to the holders of the Ordinary shares

VOTING RIGHTS

Holders of the "A" and "B" shares will enjoy equivalent rights to the holders of the Ordinary shares

TRANSFER AND ALLOTMENT OF SHARES

Holders of the "A" and "B" shares will enjoy equivalent rights to the holders of the Ordinary shares

MEETINGS

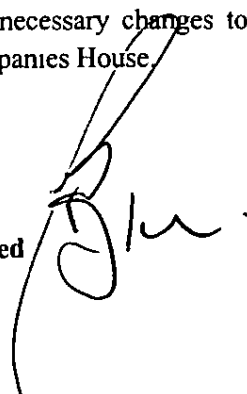
Holders of the "A" and "B" shares will enjoy equivalent rights to the holders of the Ordinary shares

WINDING UP AND RETURN OF CAPITAL

Holders of the "A" and "B" shares will enjoy equivalent rights to the holders of the Ordinary shares

The necessary changes to the Memorandum and Articles of Association were to be arranged and filed at Companies House.

Signed



Director

Dated 1st November 2007

FRIDAY

