

Company No 5635253

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
XIDEA SOLUTIONS LIMITED

Passed on 18 March 2008

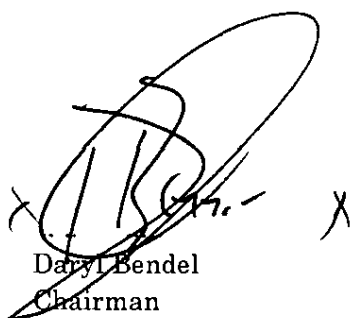
At an extraordinary General Meeting of the above named company, duly convened and held at the following Resolution was duly passed as a Special Resolution

RESOLUTION

That Company's share capital, which currently is £100 divided into 100 shares of £1 each, be changed to become

£100 divided into 10,000 shares of one penny each

And that each of the existing issued Ordinary £1 shares are hereby subdivided into 100 shares of 1 penny each


Daryl Bendel
Chairman

WEDNESDAY



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23/04/2008

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COMPANIES HOUSE