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POLYSOLAR



**THIS IS A TRUE EXTRACT FROM THE MINUTES OF THE
COMPANY'S BOARD MEETING ON MONDAY 7 JULY 2008
HELD AT 17 ADAM ROAD, CAMBRIDGE:**

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"The Board agreed to increase the Authorised Shares in the Company from £1,000 by £999,000 to £1,000,000 All the Authorised and Issued shares in the Company will be divided into 1 penny each thereby the number of shares Authorised and Issued will be 100,000,000 The Company Secretary will inform The Registrar of Companies of this Resolution"


J Chatterjee
Director/Secretary
9 July 2008

