

Company Number: 06410117

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

ORDINARY RESOLUTION OF

AUTOMATION CONSULTING LIMITED

Passed : 20TH FEBRUARY 2009

At a directors meeting of the above named company, duly convened and held at Lupins Business Centre, 1 – 3 Greenhill, Weymouth, Dorset on 20th February 2009, the following ordinary resolution was passed :

- That the company nominal capital be increased from 2 shares by 998 shares to 1000 total nominal shares available for issue. The new nominal capital having all the same rights as the original nominal capital.

S. R. Bird
.....MR S BIRD (DIRECTOR)

V. Bird
.....MRS V BIRD (SECRETARY)

WEDNESDAY



A48 *APEC7V6* 255
04/03/2009
COMPANIES HOUSE