

Company Number: 06601624

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF AN ORDINARY RESOLUTION**  
**OF**  
**ENHANCE ONLINE LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at Mayfield, 10 Ottershaw Park, Ottershaw, Chertsey, Surrey, KT16 0QG on 2nd September 2013 the following resolution was duly passed as an Ordinary Resolution of the Company

**ORDINARY RESOLUTION**

**IT WAS RESOLVED** that the authorised share capital of the Company be increased from £100 00 (divided into 100 shares of £1 each) to £980 00



Mr Giles Dudley Mark  
Guest (Chairman)

2 September 2013

MONDAY



\*R2MCMTMA\*

RM

02/12/2013

#359

COMPANIES HOUSE