

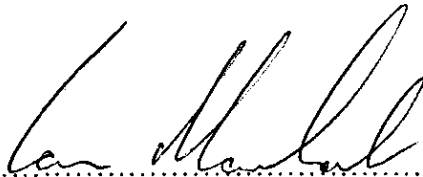
# ADE RESEARCH AND DEVELOPMENT LTD

(Company Number 06829623)

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## MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 6 JULY 2009

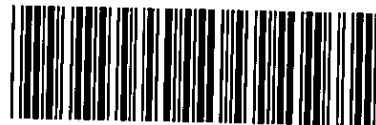
**IT WAS RESOLVED** that 100 of the authorised (and already issued to Mrs Catriona MacGregor Marchant) ordinary shares of £1 be redesignated as 'A' ordinary shares of £1.



Signed

I Marchant  
Director

FRIDAY



\*AOAVFBTM\*

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24/07/2009

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COMPANIES HOUSE