

A and G ISA Limited

3 Cedar Walk
Campsall
Doncaster
DN6 9BZ

069622.2

PRIVATE & CONFIDENTIAL

A and G ISA Limited ("The Company")


Minutes of a meeting of the Directors held at 3 Cedar Walk, Campsall, Doncaster DN6 9BZ on Friday 25th July 2009.

Present:

Mr G Hancock – Chairman
Mrs A Hancock

Increase in Share Capital

The Board agreed and resolved that the nominal (authorised) capital and issued capital of the Company be increased from £1 to £2 with immediate effect


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CHAIRMAN