

Company Number: 07379491

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
SECURE AUTOMATED SOLUTIONS LIMITED
(the "Company")

At a General Meeting of the Company held at Spring Cottage, Cuckoo Hill, Bures, Suffolk, CO8 5JH on 22nd March 2014 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 (100 shares of £1) to £102 by the creation of 1 new A share and 1 new B Share of £1 each



Mr Terry Adams
(Chairman)

22nd March 2014

Date

COMPANIES HOUSE

WEDNESDAY



A34YHZG2

A15

02/04/2014

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