

**SPECIAL RESOLUTION**

**OF**

**ANGELO'S LIMITED**

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street Glasgow G1 3NQ

on the First day of November 2000

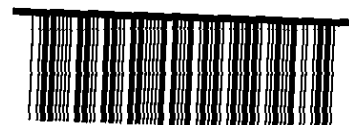
the following Special Resolution was duly passed :-

**THAT**

The nominal capital of the company be changed to:

- 99,995 Ordinary Shares of £1 each
- 1 Ordinary A Class Share of £1
- 1 Ordinary B Class Share of £1
- 1 Ordinary C Class Share of £1
- 1 Ordinary D Class Share of £1
- 1 Ordinary E Class Share of £1

*Maria Conetta*



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COMPANIES HOUSE 15/02/02