

032 Design Ltd

Minutes of a Meeting of Shareholders held at The Manor, Main Street, Tur Langton, Leicestershire, LE8 OPJ on 31 March 2003.

Present: Mr C Barnes
Miss J Brooks

In attendance: Mr J Cross
Mr K Blyth

It was RESOLVED that the authorised share capital of the company be increased by 9000 £1 ordinary shares to 10,000 ordinary shares.

It was resolved that further £1 ordinary shares be allotted as follows:

Mr C Barnes	500
Mr J Cross	1000

Messrs Barnes and Cross assumed the liability to pay to the company £500 and £1000 respectively for these shares.

Miss Barnes asked for Mr K Blyth to raise the necessary forms to notify Companies House accordingly and to enter into the register of 032 Design Ltd the changes agreed.

Mr Blyth agreed to do this.

There being no further business the meeting ended.

C Barnes.....Chairman

