

1 Answer Insurance Services Ltd

Minutes of a meeting of the directors held at 8 George Street,
Hailsham, East Sussex, BN27 1AE on Monday 29th October 2007 at
9:30

Present

Mr Martin Kevin Davies (Director)
Mr Paul E Muir (Chairman, Director)

Apologies for absence received from

Mrs Angela Parry Muir

INCREASE IN NOMINAL CAPITAL

IT WAS RESOLVED that the authorised share capital of the Company be increased from 100 (divided into 100 shares of £1 each) to by the creation of 99900 new shares of £1 each and that the secretary be instructed to file form 123 with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed

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Mr Paul E Muir (Chairman)

Date

