

# Sesui Limited

Company No 04975554

## SPECIAL RESOLUTION

At a general meeting of the above Company, held on *29<sup>n</sup> December 2006*  
the following resolution was passed

The existing authorised share capital being £1,000 divided into 998 Ordinary shares of £1 each and 2 Ordinary A Shares of £1 each

To re-classify 300 of the existing unissued authorised Ordinary shares of £1 each as follows

100 Ordinary B shares of £1 each

100 Ordinary C shares of £1 each

100 Ordinary D shares of £1 each

The shares would rank pari passu with the existing Ordinary 'A' shares



Chairman

SATURDAY



A60

\*AQNQ2TRZ\*

13/10/2007

681

COMPANIES HOUSE