

COMPANIES ACT 2006

Company number: 04296187

Company name. A F SUTER & CO LIMITED

At a General Meeting of the Members of the above named company, duly convened and held at.

32 Queen Anne Street  
London  
W1G 8HD

on the 16<sup>th</sup> August 2010

"That the Share Capital of the company be split so as to create 100,000 ordinary shares of 1p each from the existing authorised capital of 1,000 ordinary shares of £1 each, the new shares to rank pari passu in every respect".

Signed .....  
S C Hall

WEDNESDAY



RM

\*RSHEJN1L\*  
01/09/2010  
COMPANIES HOUSE

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