

Company Number 4240845

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
XCONNECT TRADING LIMITED


Passed:

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at: 2ND FLOOR, 8.10 OLD JEWRY LONDON EC2R 8DN

On the: 31st MARCH 2004

the following RESOLUTION was duly passed as a SPECIAL RESOLUTION namely:-

'That the capital of the Company be increased from 1,000 to 100,000 by the creation of 99,000 Ordinary shares of £1 each, and that such new shares shall rank pari passu in all respects with the existing ordinary shares in the capital of the company.'

Signature 

Douglas Company Services Limited
DX 34161 Norwood North



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COMPANIES HOUSE

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07/06/04