

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF 'A' PUBLISHING
LIMITED - COMPANY NUMBER 2686063

C.F.R.
COMPANY


HELD AT : 39A High Street, Heathfield, East Sussex

ON : 19th April 1992

PRESENT : CHARLES PERRY RICHARDSON (Director)
IAN CRAIG (Solicitor)

1. It was agreed by all those present that short notice of the meeting be accepted.
2. It was agreed to pass the following Resolution :
"That the authorised Share Capital be increased by £49,000 to £50,000".

Dated the 19th day of April 1992


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Chairman

