

525531

ELYVEST FINANCIAL HOLDING LIMITED

At a meeting held at the Registered Office on 30th January 2009 it was resolved that:

The Authorised Share Capital of the Company be changed to:

9,800 Ordinary Shares
100 'A' Ordinary Shares
100 'B' Ordinary Shares


The 'A' Ordinary and 'B' Ordinary Shares to rank equally with Ordinary Shares

It was also resolved that:

The 49 Ordinary Shares held by Nicholas May be converted to 'A' Ordinary Shares.

The 49 Ordinary Shares held by Julia May be converted to 'B' Ordinary Shares.

The Secretary was instructed to file the necessary documents at Companies House.


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A C May - Director

