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CLASS 50 ALLIANCE LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be held at 12 Bailey Close, Windsor, Berkshire at 8.30pm on Thursday 16 August 2007 to consider and if deemed fit to approve the following Resolution namely.

ORDINARY RESOLUTION

THAT the authorized share capital be increased to £500,000 by the creation of an additional 16,000 shares of £25 each

By order of the Board

R A Hale
Secretary

12 Bailey Close
Windsor
Berkshire
SL4 3RD

30 July 2007

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place Such proxy need not be a member of the Company

FRIDAY



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COMPANIES HOUSE

CLASS 50 ALLIANCE LIMITED

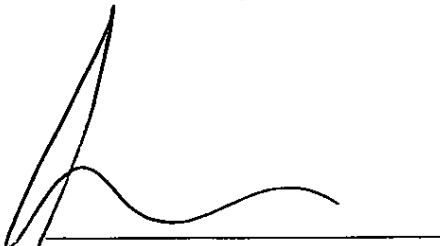
MINUTES OF EXTRAORDINARY GENERAL MEETING

**Minutes of an Extraordinary General Meeting of the Company held at 12 Bailey Close, Windsor,
Berkshire at 8 30pm on Thursday 16 August 2007.**

Present	David Clough John Tiley Roger Hale	Chairman (by phone) Finance Director (by phone) Secretary
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Apologies	Chris Holland Jonathan Dunster
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- 1 David Clough took the Chair of the Meeting
- 2 The Chairman announced that a quorum was present
- 3 It was unanimously agreed that the Notice convening the Meeting should be taken as read
- 4 The resolution contained in the Notice (to increase the Company's Authorised Share Capital) was duly proposed by John Tiley, seconded by Roger Hale, put to the vote, unanimously passed as an Ordinary Resolution and declared so passed by the Chairman
- 5 There being no other business the Chairman declared the meeting concluded



Chairman