

COMPANIES ACTS

Special Resolution

Company Number 6521055
Company Name Delta Power Electrical Services Limited

At an **Extraordinary General Meeting** of the above named company, duly convened and held at Mulberry House, 18a Ashfield Lane, Chislehurst, Kent, BR7 6LQ at 9 o'clock on the 4 March 2008, the following Special Resolution was duly passed

It is resolved that

The 50 ordinary shares authorised and allotted to Mr P Stewart to be converted to 50 "A" shares, as distinct from The 50 ordinary shares authorised and allotted to Mrs C Stewart on 4 March 2008 to be converted to 50 "B" shares



Mr P Stewart
Director

Dated

18/4/08

THURSDAY



AQKVYZ5H

24/04/2008

COMPANIES HOUSE

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