

Company number 06733944

WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 15 JUNE 2010
Tower Trading GRP Ltd ("Company")

SPECIAL RESOLUTION

THAT the authorised share capital of the Company be and is hereby increased from one hundred pounds (£100) divided into one hundred (100) ordinary shares of one pound (£1) each to ten thousand pounds (£10,000) divided into ten thousand (10,000) ordinary shares of one pound (£1) each

Signed 
Secretary

for and on behalf of Tower Trading GRP Ltd



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